May 03, 2017

Grant Smith  
Institute for Research: Middle Eastern Policy  
Calvert Station  
P.O. Box 32041  
Washington, DC 20007

RE: ICE FOIA Case Number 2016-ICFO-46208

Dear Mr. Smith:

This is the final response to your Freedom of Information Act (FOIA) request to Federal Bureau of Investigations (FBI) dated October 13, 2011. You are seeking records pertaining to HELI TRADING LTD. arms smuggling.

A search of FBI records responsive to your request produced records that originated from U.S. Immigration and Customs Enforcement (ICE). FBI referred these records to ICE for review and processing under the FOIA, 5 U.S.C. § 552.

After review of the records referred by FBI, I have determined that portions of the documents will be withheld pursuant to Exemptions of the FOIA. The specific Exemptions applied are identified within the enclosed documents. Descriptions of those Exemptions are enclosed.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

Your envelope and letter should be marked “FOIA Appeal.” Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and reference the ICE FOIA case number in the subject line of this letter. You may send an e-mail to ice-foia@ice.dhs.gov, call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS).
which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

Catrina M. Pavlik-Keenan
FOIA Officer
Privacy Act Exemption (k)(2) protects investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public’s right to disclosure against the individual’s right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. The disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.
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<th>No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Weight</th>
<th>Total Weight</th>
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<td>1 pc.</td>
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<td>687.0013</td>
<td>7356.25</td>
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**PLEASE CONTACT IMMEDIATELY UPON ARRIVAL:**

**DO NOT CONSOLIDATE THIS SHIPMENT.**

These commodities licensed by U.S. (or ultimate destination... Israel.

**For:**

INTERCONTINENTAL FORWARDERS, INC.

**By:**

(EDITOR, OFFICER OR EMPLOYEE)

---

**DECLARATION:**

Declaration made that all statements made and all information contained in this Export Declaration are true and correct.

1. I acknowledge the penalties provided for false representation.

2. I am aware of the penalties provided for false representation.

3. I certify that all statements made and all information contained in this Export Declaration are true and correct.

---

**FORWARDED TO:**

INTERCONTINENTAL FORWARDERS, INC.

**%:**

(EDITOR, OFFICER OR EMPLOYEE)

---

**FORWARDED TO:**

INTERCONTINENTAL FORWARDERS, INC.
<table>
<thead>
<tr>
<th>Column</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>1. <strong>Exporter (Principal or seller-licensese)</strong></td>
<td>Milco International, Inc., 15632 Graham Street, Huntington Beach, CA 92649</td>
</tr>
<tr>
<td>2. <strong>Address</strong></td>
<td>(Number, street, place, state)</td>
</tr>
<tr>
<td>3. <strong>Exporting Carrier</strong></td>
<td>TWA</td>
</tr>
<tr>
<td>4. <strong>Intermediate Consignor</strong></td>
<td>INTERCONTINENTAL FORWARDERS, INC.</td>
</tr>
<tr>
<td>5. <strong>Interpretation of Parties</strong></td>
<td>Address (Place, country)</td>
</tr>
<tr>
<td>6. <strong>Foreign Port of Unloading</strong></td>
<td>(For ocean and rail shipments only)</td>
</tr>
<tr>
<td>7. <strong>Place and Country of Ultimate Destination</strong></td>
<td>ISRAEL</td>
</tr>
<tr>
<td>8. <strong>Purpose</strong></td>
<td>DIVERSION CONTRARY TO U.S. LAW</td>
</tr>
<tr>
<td>9. <strong>Commodities</strong></td>
<td>Since commodities are licensed by U.S. for ultimate destination, submit an E.S. to validate numbers and ensure that such consignments are not prohibited.</td>
</tr>
<tr>
<td>10. <strong>License Number</strong></td>
<td>(Duly Authorized)</td>
</tr>
<tr>
<td>11. <strong>Date of Exportation</strong></td>
<td>11/21/82</td>
</tr>
<tr>
<td>12. <strong>Exporting Party</strong></td>
<td>Milco International, Inc.</td>
</tr>
<tr>
<td>13. <strong>Certificate of Origin</strong></td>
<td>INTERCONTINENTAL FORWARDERS, INC.</td>
</tr>
<tr>
<td>14. <strong>Other Information</strong></td>
<td>Same as above in actual case.</td>
</tr>
</tbody>
</table>

**Note:** Declaration should be made by duly authorized officer or employee of exporter of origin. A copy of the above declaration is required in addition to the original declaration. The declaration must be signed by the exporter of origin and a copy of the same must be transmitted to the U.S. Consul at the country of destination. Suitable provisions for the carrying, forwarding, and exporting are required. If the declaration is not furnished, the shipment shall be returned to the country of origin. See Department of Commerce Export Control Regulations.
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<tr>
<td><strong>ATTN:</strong></td>
<td>HELL TRADING LTD.</td>
</tr>
<tr>
<td></td>
<td>P.O. BOX 20026</td>
</tr>
<tr>
<td></td>
<td>#29 KARLEBACH ST.</td>
</tr>
<tr>
<td></td>
<td>TEL AVIV 61207</td>
</tr>
<tr>
<td></td>
<td>(PHONE 285282)</td>
</tr>
<tr>
<td><strong>SHIPPER:</strong></td>
<td>MILCO INTERNATIONAL, INC.</td>
</tr>
<tr>
<td></td>
<td>15632 GIAHMA ST.</td>
</tr>
<tr>
<td></td>
<td>HUNTINGTON BEACH, CA 92649</td>
</tr>
</tbody>
</table>

**THE INTERCON SYSTEM/LAX**

**AGENCY IATA CODE:**

- **Date:** 12/14/84

**SHIPMENT DATA**

- **USSN:** NVD
- **NOS. OF PACKAGES:** 1
- **WEIGHT:** 13 L
- **NATURE & QUANTITY OF GOODS:** GCR 3 MIN $65.00

**RECEIVED ON DATE:**

- **DATE:** 11/23/12

**INVOICE NUMBER:**

- **#210-PEN-4561**

**HANDLING CHARGES**

- **$17.50 AIRPORT TRANS $5.00 KIDD #65152 $15.60**

**TOTAL RECEIVED:**

- **$381.10**

**PERMIT #:**

- **2192**

**INVOICE #:**

- **#210-PEN-4561**

**PLEASE NOTIFY CONSIGNEE IMMEDIATELY UPON ARRIVAL AT PH #285282**

**Section 1**

- **FDPS page 19 FOR AGENT**

- **114-1827 2192**

**Note:** All information contained herein is unclassified.
**TWA CARGO**

**NOT ACCEPTABLE**

**AIR WAYBILL**

**AIR CONSIGNMENT NOTE**

**SERVED BY**

**TRANS WORLD AIRLINES, INC.**

**KANSAS CITY, MISSOURI, U.S.A.**

**Service of International Air Transport Association**

---

**CUSTOMS DOCUMENT NOS.**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 01-23-2012**

---

**SHIPPER'S ACCOUNT NUMBER:**

**Shopper's name and address:**

**THE INTERCON SYSTEM/LAX**

**Agent's U.K.-Code:**

---

**CURRENCY DECLARED VALUE FOR CARRIAGE**

**Declared value for customs**

---

**NO. OF PACKAGES**

**Actual gross weight**

**Nature and quantity of goods (incl. dimensions or volume)**

---

**HANDLING $17.50/AIRPORT TRANS $2.50/KIDD #60696. $12.60**

---

**Handling Information:** These commodities licensed by the United States for ultimate destination.
I certify that all statements made and all information contained in this export declaration are true and correct. I am aware of the penalties provided for false representation. (See Paragraphs 1 (e), (f), on reverse side.)

Signature

Address

Do Not Use This Area

Declaration should be made by duly authorized officer or employee of carrier or forwarding agent.

The undersigned hereby authorizes INTERCONTINENTAL FORWARDERS, INC. to act as forwarding agent for export control and customs purposes.

Exporting Carrier

Name and address

Mailco International, Inc., 1532 Graham Street, Huntington Beach, CA

Address

Agent of Exporter

Address

Exporting Carrier

Agent of Exporter

Address

FILL IN THE FOLLOWING INFORMATION:

Form No. 7501

Date of Exportation: 11/7/84

Shipment Weight: 50

Net Quantity: 7346.25

Value at U.S. Port of Export: $0

General License No.

Please contact immediately upon arrival:

Tel Aviv, Israel

DO NOT CONSOLIDATE THIS SHIPMENT

Mailco International, Inc.

Intercontinental Forwarders, Inc.

Please contact immediately upon arrival:

Tel Aviv, Israel

Signature

Duly authorized officer or employee

Firm's address

Do Not Use This Area

2017-CFO-48206 8 of 57
**TWA Cargo**

**AIR WAYBILL**

**ISSUED BY:**
TRANS WORLD AIRLINES, INC.
KANSAS CITY, MISSOURI U.S.A.
Member of International Air Transport Association

**CUSTOMS DOCUMENT NOS.**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 01-23-2012

Shippers certifies that the particulars on this face hereof are correct and that no part of the consignment contains restricted articles, such part is properly described by name and in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

**MILCO INTERNATIONAL, INC.**

SIGNATURE OF SHIPPER OR HIS AGENT:

Carrier certifies that goods described below were received for carriage subject to the Conditions on reverse hereof, the goods being in apparent good order and condition except as noted hereon.

EXECUTED ON 11/11/82

**SIGNATURE OF ISSUING CARRIER**

Copies 2 and 3 of this Air Waybill are originals and have the same validity.

---

**THE INTERCON SYSTEM/LAX**

Agent's IATA-Code: 01-17212

<table>
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<tr>
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<th>NUD</th>
<th>Declared Value for carriage</th>
<th>Declared value for customer</th>
<th>Amount of Insurance</th>
<th>Insulation/Weight</th>
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<tr>
<th>No. of packages</th>
<th>Description of goods</th>
<th>Gross weight</th>
<th>Net weight</th>
<th>Commodity</th>
<th>Weight charge</th>
<th>Rate/Charge</th>
<th>Total</th>
<th>Nature and quality of goods (kind, dimensions or volume)</th>
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| 1 | 3 | I | GCB | 3# | MIN | $60.00 | PENTODES | INVOICE #8210-PEN-455 |
| 1 | 3# | $60.00 |

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<tr>
<th>Other charges (except weight charge and valuation charge)</th>
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**HANDLING $17.50/PORT TRANS $2.50/A-B-C #285357 $12.60**

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<th>Collected charge</th>
<th>Collect valuation charge</th>
<th>Due carrier</th>
<th>Total other collected charges</th>
<th>Due agent</th>
<th>Total prepaid</th>
</tr>
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<tr>
<td>$60.00</td>
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**FDPS page 23

Section 1**

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JEW UA TLV LY Air Waybill

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LOS ANGELES

TEL AVIV

2856/2 016/3 2856/3 016/2

MILCO INTERNATIONAL, INC.

15632 GRAHAM ST.

HUNTINGTON BEACH, CA 92649

THE INTERCON SYSTEM

X001-17912

MANUALS & ELECT. EQUIP.

9260-PEN-457

R S T

HAN

HANDLING $17.50/AIRPORT TRANS $2.50/KIDD# 70603 $12.60

ST

COD $32.60

Total charged $97.60

114-1827 2170
KLM CARGO

KLM ROYAL DUTCH AIRLINES
P.O. Box 7700 - Schiphol Airport - The Netherlands
Trade Register Amsterdam No. 33339

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss or damage to cargo. A priori stopping places are those places (other than the places of departure and destination) shown under requested routing and/or those places shown in current Itineraries as scheduled stopping places for the route. Address of first carrier is the airport of departure.

SEE CONDITIONS ON REVERSE HEREOF.

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF accepts that carrier's liability is limited as stated in Art. 1 on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge and that insurer as any part of the cargo contained restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

GIAMMOLI INT'L CO.

SIGNATURE OF SHIPPER OR HIS AGENT

10/9/80

1 LOS ANGELES/LAX

EXECUTED ON

[Signature]

CASIMIR INT'L CO.

SIGNATURE OF ISSUER

[Signature]

Copies 1, 2 and 3 of this Air Waybill are original and have the same validity.

ORIGINAL AIR WAYBILL

ATTN: MR. Y. GENIS
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

NOTIFY: [ ]
TEL. 28528

IMMEDIATELY ON ARRIVAL.

ATTN: Micro Secom Systems Corp.
15628 Graham St.
Huntington Beach, CA. 92649
USA.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 01-23-2012 BY [ ]

/us\$ 5250.00

ELECTRONIC PARTS

ELECTRONIC TUBES EXCEPT CATHODE RAY TUBES & PARTS:

ORIGIN: ISRAEL

These commodities licensed by the United States for ultimate destination.

ISRAEL

For carrier's destination

Chamber of Commerce $5.00; Postage $7.50

Other charges (except weight charge and valuation charge)

Y/U & DELIV. $13.30; HANDLING/DOCS. $30.00; CERT./ORIG. $7.50; CHAMBER OF COMMERCE $5.00; POSTAGE $7.50

Total charges

$61.80

C.O.D. amount

$61.80

EDES page 25

Section 1
British airways

Air Waybill
(Air Consignment note)

Issued by British Airways, London
Member of International Air Transport Association
Not negotiable

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted for damage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF). THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. SHIPPER may increases such limitation of liability by declaring a higher value for damage and paying a supplemental charge if required.

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF, accepts that the carrier's liability is limited as stated in (4(c) on the reverse hereof) and accepts such value unless a higher value for damage is declared on the face hereof subject to an additional charge, and that in so far as any part of this consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

SIGNATURE OF SHIPPER OR HIS AGENT

CASTLE INT'L CO.

COLUMBUS SHIPPING INC. (WEST)

Agent's IATA-Code 01-1128

COLUMBUS SHIPPING INC. (WEST)

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CASTLE INT'L CO.

COLUMBUS SHIPPING INC. (WEST)

CASTLE INT'L CO.
ATTN: [k](2)(b)(7)(C)(b)(6)
HELI TRADING LTD.
29 KARLEBACH ST.,
TEL AVIV, ISRAEL
NOTIFY: MR. TEL. 2852 [k](2)(b)

Shippers name and address

MICRO SECIM SYSTEMS CORP.
15628 GRAHAM ST.,
HUNTINGTON BEACH, CA. 92649
USA.

Issuing carrier's agent, account no.

COLUMBIA SHIPPING INC. (WEST)

Agent's IATA Code

01-1128

Place

CASTLE INTERNATIONAL

Currency

US$ M/FREE

Declared value for carriage

$3450.00

Declared value for customs

Amount of insurance

Insurance if shippers requires insurance is acceptable without conditions or restrictions hereof, includes amount to be insured in figures is line entered amount of insurance.

Weight charge/valuation charge

XX

Prepaid weight charge

Prepaid valuation charge

Due carrier

Total other prepaid charges

Due agent

Total prepaid

For carrier's use only at destination.

Collect charges at destination.

Nature and quantity of goods (incl. dimensions or volume)

ELECTRONIC PARTS
"MICRO NAV PENTODES"

These commodities must be the United States for ultimate destination. Exception to US law prohibits

For carrier's use only at destination.

Other charges (except weight charge and valuation charge)

F/U & DELIV. $62.00; HNLG. & DOCS.
CHAMBER OF COMMERCE $5.00; POSTAGE $7

Collect weight charge

$442.40

Collect valuation charge

Due carrier

Due agent

Total collect

Total other

FDPS page 27
<table>
<thead>
<tr>
<th>No. of parcels</th>
<th>Gross weight</th>
<th>Class</th>
<th>Commodity code</th>
<th>Chargeable weight</th>
<th>Rate/Charge</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>5#</td>
<td>L</td>
<td>GC</td>
<td>5#</td>
<td>MIN</td>
<td>$46.00</td>
</tr>
<tr>
<td>1</td>
<td>5#</td>
<td>L</td>
<td>GC</td>
<td>5#</td>
<td>MIN</td>
<td>$46.00</td>
</tr>
</tbody>
</table>

**Other charges (except weight charge and valuation charge)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance premium</td>
<td></td>
</tr>
</tbody>
</table>

**Prepaid charges**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepaid weight charge</td>
<td>$46.00</td>
</tr>
<tr>
<td>Prepaid valuation charge</td>
<td>$46.00</td>
</tr>
</tbody>
</table>

**Due carrier**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$46.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total other prepaid charges**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$46.00</td>
<td></td>
</tr>
</tbody>
</table>

**Due agent**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$46.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33.90</td>
<td></td>
</tr>
</tbody>
</table>

**DUE AGENT:** $33.90

**Handling information:** These commodities, licensed by US for ultimate destination, must be properly marked. Diversion contrary to US law is prohibited.

**Section 1**
# Air Waybill

**Airline:** Lufthansa  
**Consignment note:** LH 451 7/16 LAX/FRA  
**Consignment number:** LH 6047-7/16 FRA/TLV

<table>
<thead>
<tr>
<th>Aircraft</th>
<th>Flight</th>
<th>Departure</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAX</td>
<td>516</td>
<td>LOS ANGELES</td>
<td>TEL AVIV</td>
</tr>
</tbody>
</table>

## Shipper's Information

- **Name:** MICRO SECOM SYSTEMS CORPORATION  
- **Address:** 15628 GRAHAM STREET  
- **City:** HUNTINGTON BEACH  
- **State:** CA  
- **Country:** USA

## Agent's Information

- **Name:** FRITZ AIRFREIGHT EL SEGUNDO CA.  
- **Address:** 95-6-6069

## Consignment Details

- **Consignment Number:** 05/6-6069
- **Currency:** US$ M/F

<table>
<thead>
<tr>
<th>No. of packages</th>
<th>Gross weight</th>
<th>Rate class</th>
<th>Commodity</th>
<th>Pack description</th>
<th>Rate/Charge</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3#</td>
<td>LII CC</td>
<td>3#</td>
<td>MIN.</td>
<td>$46.00</td>
<td>$46.00</td>
</tr>
</tbody>
</table>

## Charges

- **Prepaid weight charge:** $46.00
- **Prepaid valuation charge:** $46.00

## Total Charges

<table>
<thead>
<tr>
<th>Total prepaid</th>
<th>For carrier use only or at destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>$46.00</td>
<td></td>
</tr>
</tbody>
</table>

## All Information Contained Herein is Unclassified

**Date:** 01-23-2012

**Signature of shipper or their agent:**

**Name:**

**Signature:**

## Receiving Carrier

- **Name:** Lufthansa
- **Address:** D-6 Johannisthaler Strasse 2-9

## Member of International Air Transport Association

**All Information Contained Herein is Unclassified**

**Date:** 01-23-2012

**Signature of shipper or their agent:**

**Name:**

**Signature:**

## FAA Restricted Articles

- **Description:** All FAA Restricted Articles shall be packed in accordance with the FAA Regulations.

## Air Cargo Waybill

- **Issues:** This Air Waybill is original and shall be the only legal document for the goods described.

## Shipment Details

- **Shipment:** Electronics or Equipment

## Invoice Number

**INV. NR.:** 8007-PEN-225

## Insurance Details

- **Insurance:** XXXXX

## Additional Notes

- **Notes:** NBCS887M546

---

**FDPS page 30**

**Section:**
Air Waybill

Airline: Lufthansa

Issued by: Deutsche Lufthansa AG

Contact Information:

def 29 Karlebach St.

Tel Aviv, Israel

Contact IMMEDIATE ON ARRIVAL:

(02) 9714796

Shipper's Name and Address:

HELI TRADING LTD.

29 Karlebach St.

Tel Aviv, Israel

Shipment Details:

Shipment Number: 570165

Shipment Date: 6/19/80

Destination: Los Angeles, CA, USA

Shipment Description:

ELEC. TUBES

Declared Value for Customs: US$10,500.00

Chargable Weight: 4.20

Rate/Charge: 63.00

Notifiable: IMMEDIATELY ON ARRIVAL

All information contained herein is UNCLASSIFIED.

Date: 01-23-2012

Signatures:

Shipping Agent

L. A.-Con

HEL SEGUNDO, CA.

05-6-6069

US$10,500.00

Insurance Amount: US$10,500.00

Additional Information:

Handling Instructions:

These commodities are licensed by US for ultimate destination.

Deliver to the person named below:

L. A.-Con

Hel Segundo, CA.
## Air Waybill

**Lufthansa**

**Air Waybill**

**Issued by:**

Deutsche Lufthansa AG

**Member of International Air Transport Association**

**Copies 1, 2 and 3 of this Air Waybill are original and have the same validity.**

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper’s attention is drawn to the notice concerning carriers’ limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

**Shipper** certifies that the particulars on the face hereof are correct and that he issues as any part of the consignment contains restrictions or conditions, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association’s Resolved Arrears Regulations.

**ALL INFORMATION CONTAINED HEREFIN IS UNCLASSIFIED**

**DATE 01-23-2012**

**Signature of shipper or his agent**

**Signature of issuing carrier**

### Shipment Details

**Shipper:**

MICRO SECOM SYSTEMS CORP

15628 GRAHAM STREET

HUNTINGTON BEACH, CA. 92649

**Attorney:**

HEIL TRADING LTD.

29 KARLEBACH ST.

TEL AVIV, ISRAEL

**Issuing carrier’s agent, account no.:**

FRITZ AIRFREIGHT, EL SEGUNDO, CA.

**Agent’s IATA Code:**

05-6-6069

**Currency:**

US$ M.F.

**Declared value for carriage:**

$10,500.00

**Declared value for customs:**

$10,500.00

**Amount of insurance:**

∗∗∗∗∗

**Weight and value declaration charge:**

$46.00

**Nature and quantity of goods (net dimensions or volumes):**

MICRO NAV PENTODE 4006

**Prep. No:**

0605791 (160358)

**Prep. PO:** TWX of 14 APR 80

**Prep. INV:** BOO5-PEN-211

**Prep. Weight charge:**

$46.00

**Prep. valuation charge:**

$46.00

**Total other prepaid charges:**

$46.00

**Total prepared:**

$46.00

**Other charges (except weight charge and valuation charge):**

Insurance premium

**Total collected:**

$46.00

**Handling Information:**

These commodities licensed by US for ultimate destination, ISRAEL. Deviation contrary to US law is prohibited.

**Lufthansa (not be kept) - eine verbindliche Übersetzung des Flug-
plantermins (erspäntlich der Vertragsebedingungen) in die deutsche Sprache

*Legt bei allen Lufthansa-Flugzeugen aus.*

**FDPS page 32**

**Section: 220-2701 5413**
## Air Waybill

### Details:
- **Issuing Country:** USA
- **Shipped By:** EL SEGUNDO, CA.
- **Shipped To:** 29 KARLEBACH ST.
- **Notify:** USA, Los Angeles, CA.
- **Shipped To:** 15628 GRAHAM STREET, HUNTINGTON BEACH, CA. 92649
- **Received By:** FRITZ AIRFREIGHT/EL SEGUNDO, CA.

### Shipment Information:
- **Shipment Description:** ELEC. EQUIP. PARTS
- **Shipment Value:** US$3,450.00

### Weight and Valuation:
- **Weight:** 47 lbs.
- **Valuation:** $47.00

### Handling Information:
- **Handling Code:** C2-4
- **Notify Immediately on Arrival**

### Signature:
- **Signature:**

---

### Air Waybill Terms and Conditions:

- **Conditions:**
  - All information contained herein is unclassified.
  - Date: 01-23-2012
  - By: (k)(2)(b)(7)(C)(b)(6)

---

**Section 1**

---

**FDPS page 33**

---

117-9826 6851
**ATTENTION:**

**Heli Trading**

#29 Karlebach Street

Tel Aviv

Israel

**Micro Secom Systems Corporation**

15628 Graham Street

Huntington Beach CA, 92649

---

**Fritz Airfreight El Segundo CA.**

Agent's LUCA Code: 09-6-6069

---

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Charge</th>
<th>Prepared weight charge</th>
<th>Prepared valuation charge</th>
<th>Due carrier</th>
<th>Total other prepared charges</th>
<th>Due agent</th>
<th>Total prepared</th>
<th>For delivery (as described)</th>
<th>Nature and quantity of goods (size, dimensions, or volume)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 2# LN GC 2# MIN. ELECT./EQUIPMENT</td>
<td>$42.00</td>
<td>XXXX</td>
<td>$42.00</td>
<td>$42.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Inv. NR.: 108-PEN-8002</td>
</tr>
</tbody>
</table>

---

**Handling Information**

These commodities are licensed to US for ultimate destination.

---

**Lufthansa**

Member of International Air Transport Association

All information contained herein is unclassified.

---

**Signature of shipper's agent**

**Signature of carrier's agent**

---

**Date:** 3/14/8

---

**DUE CF 2**

---

**FDPS page 35**

Section 1
HELI TRADING LTD.,
29 KARLEBACH ST.
TEL AVIV
ISRAEL

ATTN: [(k)(2)(b)(7)(C)(b)(6)]

Fritz Airfreight El Segundo CA.

MICRO SECOM SYSTEMS CORPORATION
15623 GRAHAM STREET
HUNTINGTON BEACH CA. 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-23-2012 BY [(k)(2)(b)(7)(C)(b)(6)]

FRITZ AIRFREIGHT EL SEGUNDO CA.

05-6-63069

Agent's IATA Code

US$ M/F $5,250.00

Declared value for carriage

Declared value for customs

Amount of insurance

0650502(160001)

ELECT. / EQUIPMENT

INV. NR. 8005-PEN-206

Nature and quantity of goods (incl. dimensions or volume)

Prepaid weight charge

Prepaid valuation charge

Due carrier

Total prepaid charges

Total prepaid

Handling information

DUE

FDPS page 34

Section 117-9826 6722

2017-08-04 08:00 16 of 07
1 OCTOBER 1979

ATT: [Redacted]
RE: PINTO

WE ARE PLEASED TO OFFER PRICE QUOTES AS FOLLOWS:

<table>
<thead>
<tr>
<th>Units</th>
<th>KM-2</th>
<th>KM-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>33.00 USD/UNIT</td>
<td>44.00 USD/UNIT</td>
</tr>
<tr>
<td>600</td>
<td>19,800.00 USD</td>
<td>26,400.00 USD</td>
</tr>
</tbody>
</table>

TOTAL COST 46,200.00 USD
TOTAL SELLING PRICE 60,060.00 USD
PPOFIT MARGIN 13,860.00 USD
COMMISSION 8,360.00 USD
GPO S PROFIT 5,540.00 USD

HOPE TO RECEIVE DELIVERY SCHEDULE THIS WEEK. WILL FORWARD THIS TO YOU UPON IT'S ARRIVAL.

YOURS VERY TRULY
ERNEST P. SMYTH

1 OCTOBER 1979

ATT: [Redacted]
RE: PINTO

WILL NEED EUG FOR PINTO—UNDERSTAND THEY ARE NEEDED FOR POCKET FUSES.

RGDS, ERNEST

341162 MLCN IL
20040
GA

FDPS pages 39-42
Section 1
1 OCT 1979

ATT: [K(2)(2)]

PLEASE DISREGARD TWO MESSAGES ON PINTO. MESSAGES SENT ERRONEOUSLY. SORRY FOR MIX-UP.

RGDS, ERNEST

04

RCA GA
1-

MILCO INTL KTBH

OCT 01 1723 932512
341162 MLCO IL
1 OCT 1979

ATT: [K(2)(6)]

PLEASE DISREGARD TWO MESSAGES ON PINTO. MESSAGES SENT ERRONEOUSLY. SORRY FOR MIX-UP.

RGDS, ERNEST

E

341162 MLCO IL.......
0001.0

GA
OCT 1979

SEND A TIME AND TELEPHONE NUMBER I CAN REACH NON AT THIS WEEK.

341162 MLCN IL

OCT 01 1746 933672
341162 MLCN IL
1 OCT 1979

ATT: (k)(2):0

PLS SEND A TIME AND TELEPHONE NUMBER I CAN REACH NON AT THIS WEEK.

FODS: (k)(2):(1)

341162 MLCN IL

0000.7
MILCO INTL HTBH

OCT 2/79

ATT: ERNEST
RE: PINTO

THANKS Y QUOTE PLS DO NOT PROCEED UNTIL FURTHER NOTICE.

REGARDS

MILCO INTL HTBH

PCA OCT 02 0753

MILCO INTL HTBH

341162 MLCN IL
3 DEC 1979

ATT: [REDacted]
PE PINTO

CAN SEND SAMPLE DF 10 EACH TYPE 2 AND 6 PER DISCUSSION WITH (REDacted). PRICE FOR SAMPLE IS USD 1,350. NO EUC REQUIRED. CAN SEND LARGER QUANTITIES LATER. DELIVERY UPON RECEIPT DF YOUR ORDER. PRICE FOR OTY 590 EACH TYPE IS TOTAL DF USD $9,039 DELIVERY 90 DAYS ARO.

PEGAPDS, ERNEST

341162 MLCN IL.....
0001.2

GA

Schedules 8 undelivered
03/01/73
General License
DEC. 5/79/66724

ATT: [Redacted]

PE: PINTO- YTLX 3.12.79

PPAPED TO PAY FOR SAMPLES PROVIDED NO EUC REQUIRED. HOWEVER, AS POINTED OUT DURING YOUR VISIT, NO FURTHER INQUIRIES FOR PRICE QUOTE OF LARGE QUANTITIES SHOULD HAVE BEEN MADE.

IN SOUTH AFRICAN IMPORTANCE, PLS LET US KNOW WHEN YOU HAVE SAMPLES AVAILABLE. FUNDS HAVE SAMPLES AVAILABLE FOR TESTING TRANSFERRED TODAY.

REGARDS [Redacted]

341162 HLCN IL
HILCO INTL HTNH

DEC. 5/79/66724

ATT: EPNEST

PE: BATTERIES, YTLX 412

PLS SEND US COMPLETE TEST RESULTS AS SOON AS AVAILABLE. FUNDS HAVE BEEN TRANSFERRED TODAY.

REGARDS [Redacted]

341162 HLCN IL
HILCO INTL HTNH

0513 EST
DEC. 5/79/66726

ATT: EPNEST

PE: BATTERIES

AWAITING ALSO TEST RESULTS FOR ELECTRICAL PARAMETERS.

REGARDS [Redacted]

341162 HLCN IL
HILCO INTL HTNH
099
VIA ITT
DEC 6/79/60738
ATT: EPNEST
RE: PINTO SAMPLE

WE NEED ONLY TYPE 6. PLS ADVISE IF RESPECTIVE PRICE WOULD BE HALF
OF US$ 1,350, I.E $ 675
REGARDS
341162 MILCH IL
MILCOINTL HTEH
CGGG
VIA ITT
December 12, 1979

ATT: Heli Trading Ltd
129 Karlebach Street
Tel Aviv, ISRAEL

Subject: Pentodes

RE your telex of December 6, 1979, No. 60738

Dear 

Please find enclosed one original and three copies of our invoice No. 102-PEN-7912 for your records. The subject goods will be shipped upon their delivery to our warehouse and the receipt of funds from Heli Trading.

Also, we at MSS International would like to wish you a very Happy

Very truly yours,
MSS International

Ernest P. Smyth
President
HILCO INTL HTBN
6668 EST
341162 HLCN IL

DEC.27/79

ATT: (012)

THANKS Y'LTY DEC.26.79, RE: LASER

NEED MORE DETAILS

HAVE TOPS BEEN DELIVERED?

IN THAT CASE, STILL WAITING YOUR SUGGESTED DATE FOR ACCEPTANCE TEST AS CUSTOMER'S DELEGATE SHOULD BE PRESENT.

REGARDS

(006.01)

341162 HLCN IL
HILCO INTL HTBN
6668
VIA ITT

HILCO INTL HTBN

FCA DEC 27 6748

DEC.27/79

DEC.27/79

"UCL 1,165 (768 FOR PINTO + 400 LASER BALANCE) TRANSFERRED TODAY.

REGARDS

(006.01)

341162 HLCN IL
HILCO INTL HTBN
6668

FDPS page 48
Section 1

2017-06-28 26 of 97
January 7, 1980

Att: Overseas Airfreight
Fritz Air Freight
P.O. Box 548
Inglewood, CA 90307

Subject: Authorization to ship our package Air Freight Collect to Israel

Re: Our Telecon this date.

Dear [Name]:

You are hereby authorized to pick-up our package of approximately one (1) lb. net weight from our plant at:

15628 Graham Street
Huntington Beach, CA 92649

and ship same via Air Freight to:

(Phone 285-282)
Heli Trading, Ltd.
29 Karlebach Street
Tel Aviv, Israel

Please make all freight charges collect.

The schedule "8" number for this package is 687.6013. The invoices required by you have been picked up with the package.

Very truly yours,
MICRO SECOM SYSTEMS, CORP.

Ernest P. Smyth,
President

EPS:dvs
PCA GA

MILCO INTL HTBH

JAN 08 1951 949513

FLS TYPE AREA CODE AND NLP

GA

92341162

MILCO INTL HTBH

JAN 08 1952 949917

341162 MLCN IL

JAN 8.88

ATT: (O)(0)(0)

39

PCA GA

MILCO INTL HTBH

JAN 08 1957 952287

341162 MLCN IL

JAN 8.89

ATT: (O)(0)(0)

FE PINTO AIRWAY BILL NO. 22014982692, APR TLV JAN 10.
VIA LUFTHANSA FLT 60A, ETA 14:50.

REGARDS, ERNEST

341162 MLCN IL.....

0000.7

GA

FDPS pages 50-52
WE ARE PLEASED TO OFFER YOU THE FOLLOWING QUOTE:

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>4006</td>
<td>USD3450</td>
</tr>
</tbody>
</table>

THERE WILL ALSO BE A SPECIAL HANDLING CHARGE OF USD2500 PER SHIPMENT, OR A TOTAL OF USD5950 PER SHIPMENT.

SHIPMENTS WILL BE MADE MONTHLY IN QUANTITIES OF 50 UNTIL REQUIRED NUMBER HAS BEEN RECEIVED.

DELIVERY: 30 DAYS A.R.O.

ALL FUNDS PAYABLE IN ADVANCE.

REGARDS, ERNEST

---

FEB. 7-80

ATT: [ ]

RE: PHARMACEUTICALS


RGDS, ERNEST

---

FEB. 7-80

ATT: [ ]

RE: RECEIVERS

SHALL GIVE RESULTS OF SPARES AND OPTIONS DECISIONS, IF ANY, FROM TRAINEES TOMORROW.

DELIV. UNIT NO. 2 WAS DELAYED FOR A FEW DAYS BECAUSE OF SOFTWARE CHANGE REQUESTED BY TRAINEES.

REGARDS, ERNEST

MILCO INTL HTBH E
3411 YV MLCN I

341162 MLCN IL...

003-2 MIN
FEB. 8. 80

ATT: [b](b)(2)
RE: [c](b)(7)(C)(b)

AFTER CONSIDERABLE DISCUSSION WITH ARNON TODAY, WE
HAVE AGREED TO REDUCE SPECIAL HANDLING CHARGE PER
SHIPMENT FROM USD2500 TO USD 1800, OR A TOTAL OF
USD 5220 PER SHIPMENT.

REGARDS, (b)(2)

08

RCA@GA)(1+
MILCO INTL HTBH

FEB 08 1815 939538
341162 MLCN IL

FEB. 8. 80

ATT: (b)(6)(b)
RE: PINTO

AFTER CONSIDERABLE DISCUSSION WITH ARNON TODAY, WE
HAVE AGREED TO REDUCE SPECIAL HANDLING CHARGE PER
SHIPMENT FROM USD2500 TO USD 1800, OR A TOTAL OF
USD 5220 PER SHIPMENT.

REGARDS, (b)(2)

341162 MLCN IL.....
0000.9

GA
<table>
<thead>
<tr>
<th>NO.</th>
<th>DESCRIPTION</th>
<th>PRODUCT CODE</th>
<th>QUANTITY</th>
<th>TOTAL DIS.</th>
<th>UNIT PRICE</th>
<th>ROLLER AMOUNT SHIPPED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>KN-6 KRYTRON</td>
<td>104-0060</td>
<td>500</td>
<td>300</td>
<td>100</td>
<td>45.00</td>
</tr>
</tbody>
</table>

SHIP: 100 PCS. - 6/29/80
50 PCS. - PER MONTH THEREAFTER, UNTIL COMPLETION.

IN THE EVENT THAT THE COMMODITIES ON THIS SALES ORDER ARE TO BE EXPORTED FROM THE UNITED STATES, A VALIDATED EXPORT LICENSE IS REQUIRED.

RETURN ONE INVOICE COPY WITH PAYMENT
Freight 3.62

Total 4503.62

TERMS: NET 30 DAYS
LATE PAYMENT CHARGES APPLY.

Selling prices subject to change without notice.

INVOICE
REMIT TO: [Address and Contact Information]

P.O. Box 30023, Hartford, Conn. 06120

INVOICE NUMBER: 8005-PEN-403

SHIPPED VIA: Prepaid Collect Sales Tax and F.O.B. Point

SHIP TO: [Address and Contact Information]

IN THE EVENT THAT THE COMMODITIES ON THIS SALES ORDER ARE TO BE EXPORTED FROM THE UNITED STATES, A VALIDATED EXPORT LICENSE IS REQUIRED.

RETURN ONE INVOICE COPY WITH PAYMENT

INVOICE

ORIGINAL INVOICE

FDPS page 53

Section 1
23 JUL 82

ATTN: (PHONE)

RE: PINTO

PRICE KN-6 $100.99 EA x QTY 100
PRICE KN-59 $120.97 EA x QTY 100

DELIVERY: 4 WKS
4 SHIPMENTS OF 50

SPECIAL HANDLING CHARGE: $100.00 PER SHIPMENT
TOTAL PRICE INCL. HANDLING CHARGE: 323,385.00
50% DOWN PAYMENT DUE REF: $14,692.50

ALL PRICES IN UNITED STATES DOLLARS

REGARDS (PHONE)

MILCO INTL HTBH

36244B HILTR IL
C002.0
KILROY INTL HTCH
242448 HELIX 3L
27 Jul 92

ORDERING 200 UNITS PER YTLX JULY 24.

KILROY INTL HTCH
242448 HELIX 3L
CALL JAPAN VIA KUL 510-361-2350
2:56 3/10 372 2020

MILCO INC.

MILCO INTL HTHB

09/25 025523

910 556 1307

25 SEPT 82

$1,000 DUE PER WEEKLY SHIPMENT

BALANCE DUE PER WEEKLY SHIPMENT 3,671.25

TOTAL PAYMENTS DUE 14,685.00

RECEIVED 025523 TIME 16:54 EDT

FDPS pages 57-59

Section 1
DOES TLX JAN 7 IMPLY THAT FEB DELIVERY DELAYED TO AUG 7?

PLS LET ME HAVE ALL SURPRISES AT ONCE OR CONFIRM THAT NO MORE SURPRISES TO COME. ORDER HAS TO BE RECONFIRMED IN VIEW OF PRICE DELIVERY AND E.U.

RE: PINTO

NEED 60 ADDITIONAL UNITS (BIGGER MODEL)

PLS CONFIRM PRICE AND AVAILABILITY.

RE: T M R

E.U. HAS INFORMED BY VENDOR THAT SEVERAL UNITS WOULD BE READY 3RD WEEK OF JANUARY

PLS ADVISE DATE FOR ATP'S

REGARDS

TRIED TO CONTACT YOU BY TLX WITH NO SUCCESS IS YR TLX MACHINE OUT OF ORDER?

PLS ADVS

COL 15632 92649 10.83 7 9.83 3RD
16 JAN 83

REGARDS,

PINTO

P.S. SUBMIT STATE DEPT EUC.

REGARDS,

R77:

(b)(6)

REGARDS.

(2)(b)

RE: PINTO

AT:

RE: RECEIVER

LICENSE HAS BEEN SUSPENDED UNTIL HE MEET WITH AUTHORITIES.

DEVI EJUI SCHEDULED FOR FEB.

77:

16 JAN 83

RE: RECEIVER

REGARDS.

PINTO

/index.html?file=/2017-CFO-4336-03-07/16Jan83fdc-01.jpg&filepos=0

RE: RECEIVER

REGARDS.

PINTO

INDEXED

RECEIVER

RE: PINTO

REGARDS

PINTO

INDEXED
<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>From (U.S. Port of Export):</strong></td>
<td>Los Angeles, CA</td>
</tr>
<tr>
<td><strong>Method of Transportation:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Exporting Carrier:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Ultimate Consignee:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Intermediate Consignee:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Foreign Port of Unloading:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Place and Country of Ultimate Destination:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Exportation:</strong></td>
<td>11/12/82</td>
</tr>
<tr>
<td><strong>Exporting Agent:</strong></td>
<td>INTERCONTINENTAL FORWARDERS, INC.</td>
</tr>
<tr>
<td><strong>Duly Authorized Exporting Agent:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Certificate of Waves:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>License Required:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>License Expiration:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Embargo:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Division:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Classified:</strong></td>
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</tr>
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<td><strong>Declassification Date:</strong></td>
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<tr>
<td><strong>Method of Transportation:</strong></td>
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<tr>
<td><strong>Exporting Carrier:</strong></td>
<td></td>
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<tr>
<td><strong>Ultimate Consignee:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Intermediate Consignee:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Foreign Port of Unloading:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Place and Country of Ultimate Destination:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Exportation:</strong></td>
<td>11/12/82</td>
</tr>
<tr>
<td><strong>Exporting Agent:</strong></td>
<td>INTERCONTINENTAL FORWARDERS, INC.</td>
</tr>
<tr>
<td><strong>Duly Authorized Exporting Agent:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Certificate of Waves:</strong></td>
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</tr>
<tr>
<td><strong>License Required:</strong></td>
<td></td>
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<tr>
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</tr>
<tr>
<td><strong>Embargo:</strong></td>
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<tr>
<td><strong>Division:</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Declassification Date:</strong></td>
<td></td>
</tr>
</tbody>
</table>

These commodities licensed by U.S. for ultimate destination. Diversion contrary to U.S. law prohibited.
## INVOICE

**MICRO SECOM SYSTEMS CORPORATION**

15632 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 01-23-2012

**ATT:** Heli Trading, LTD.
P.O. Box 20026
#29 Karlebach Street
Tel Aviv, 61200
ISRAEL

**Contact immediately upon arrival:**
Mrs. [redacted]
Tel: 24 [redacted]

### SHIPPED VIA

<table>
<thead>
<tr>
<th>TLX 27.7.82</th>
<th>OUR ORDER NUMBER</th>
<th>INVOICE</th>
<th>PREPAY</th>
<th>DATE SHIPPED</th>
<th>F.O.B.</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4 October 82</td>
</tr>
</tbody>
</table>

| 100 | 25 | Micro Nav Pentodes No. 4006 | 100.88 | $2,524.50 |
| 100 | 25 | Micro Nav Pentodes No. 4006b | 120.87 | 3,021.75 |
|     |     | Special Handling Charge |       | 1,800.00 |
|     |     | **TOTAL THIS INVOICE** |       | **$7,346.25** |

This is to certify that this invoice is true and correct and that the goods are of United States Origin.

MICRO SECOM SYSTEMS CORPORATION

Vice President

**SECTION 1**

FDPS page 63
MICRO SECOM SYSTEMS CORPORATION
15632 Graham Street
Huntington Beach, CA 92649

INVOICE

INVOICE NO. 8210-PEN-457

INVOICE NO.

INVOICE NO.

INVOICE NO.

ATT:

HELI TRADING, LTD.
P.O. Box 20026
#29 Karlebach
Tel Aviv, 61200

TO

ISRAEL

SHIPPED VIA

18 October 8:

LX 27.7.82

ITEMS

SOLD

TO

100 25
100 25

120.87 3,021.5
1,800.0

$100.98 $2,524.0'
120.87 3,021.5
1,800.0

TOTAL THIS INVOICE

This is to certify that this invoice is true and correct and the goods are of United States Origin.

MICRO SECOM SYSTEMS CORPORATION

Vice President
CERTIFICATE OF ORIGIN
FOR GENERAL USE AND FOR THE FOLLOWING COUNTRIES

AUSTRIA
BRITISH MALAYA
FEDERATION OF MALAYA
COLOMBIA
EGYPT
ERITREA
FINLAND
GERMANY
GREECE
INDIA
IRAN
ITALY
LEBANON
REPUBLIC OF KOREA
NETHERLANDS
SAUDI ARABIA
VIET-NAM

The undersigned EXPORT AGENT

for MICRO SECON SYSTEMS CORP., 15628 GRAHAM ST., HUNTINGTON BEACH, CA, USA,

declare that the following mentioned goods shipped on S. AWB 074-2981 (b)(2)(b) (k)(2)(b)

on the date 10/09/80 consigned to HELI TRADING LTD., 29 KARLEBACH ST., TEL AVIV, ISRAEL.

<table>
<thead>
<tr>
<th>MARKS AND NUMBERS</th>
<th>NO. OF PACKS, BOXES OR CASES</th>
<th>WEIGHT IN KILOS</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDR.</td>
<td>1 CTN.</td>
<td>80</td>
<td>MICRO NAV PENTODES 4006</td>
</tr>
<tr>
<td>ORDER #TWX PO</td>
<td></td>
<td></td>
<td>ALL INFORMATION CONTAINED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>HERIN IS UNCLASSIFIED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>DATE 01-23-2012 BY</td>
</tr>
</tbody>
</table>

I, the undersigned, do hereby declare that the above mentioned goods are the product of the United States of America.

The WESTCHESTER CHAMBER OF COMMERCE

a recognized Chamber of Commerce under the laws of the State of CALIFORNIA,

Shipping Certificate Seal examined the manufacturer's invoice or shipper's affidavit concerning the origin of the merchandise and belief, finds that the products named originated in the United States of America.

Dated at LOS ANGELES 9th OCTOBER 1980

The WESTCHESTER CHAMBER OF COMMERCE

Secretary

FDPS page 67

Section 1
# Micro Secom Systems Corporation

15628 Graham Street  
Huntington Beach, CA 92649

All information contained herein is unclassified.

Date 01-30-2012

## Contact Information

**Shipped Via:** Castle Intl, Airfreight Collect

<table>
<thead>
<tr>
<th>TWX P.O.</th>
<th>Date Shipped</th>
<th>Invoice No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>8 October 1980</td>
<td>3,450.00</td>
</tr>
<tr>
<td></td>
<td>7 October 1980</td>
<td>1,800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5,250.00</td>
</tr>
</tbody>
</table>

## Item Description

- **Micro Nav Pentodes 4005**
- Special handling charges

**Total:** 5,250.00

All amounts are figured in U.S. Dollars.

This is to certify that this invoice is true and correct and that the goods are of United States origin and intended for ultimate delivery to Israel.

![Signature]

**Micro Secom Systems Corporation**
**CERTIFICATE OF ORIGIN**

FOR GENERAL USE AND FOR THE FOLLOWING COUNTRIES

AUSTRIA BRAZIL BRITISH MALAYA (Singapore) and FEDERATION OF MALAYA COLOMBIA EGYPT ERIESE FINLAND GERMANY (West)

<table>
<thead>
<tr>
<th>MARKS AND NUMBERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO. OF PKGS., BOXES, CASES</td>
</tr>
<tr>
<td>GROSS</td>
</tr>
<tr>
<td>ADDR. 3</td>
</tr>
</tbody>
</table>

**DESCRIPTION**

**ELECTRONIC PARTS**

**MICRO NAV PENTODES**

**All information contained herein is unclassified.**

---

**Certified By:**

**MICRO SECURITY SYSTEMS CORP., 15628 GRAHAM ST., HUNTINGTON BEACH, CALIF. 92649**

*declares at the following mentioned goods shipped on September 9/18/80 consigned to HELI TRADING CO. LTD., 29 KARLEBACH ST., TEL AVIV, ISRAEL are the product of the United States of America.*

---

**Westchester Chamber of Commerce**

recognized Chamber of Commerce under the laws of the State of California. has examined the manufacturer's invoice or shipper's affidavit concerning the origin of the merchandise and, according to the best of its knowledge and belief, finds that the products named originated in the United States.

---

Dated at LOS ANGELES, California on September 19, 1980

Carlos J. Llona, President

FDP5 page 70

Section 1
## MICRO SECOM SYSTEMS CORPORATION

**15628 GRAHAM ST.**

**HUNTINGTON BEACH, CA 92649**

**INVOICE**

**8009-PEN-244**

**TO**

Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

**DATE SHIPPED**

17 September 1980

**SCHEDULE**

687.6D13

**DESCRIPTION**

Micro Nav Pentodes 4006

<table>
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<tr>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>3,450.00</td>
<td></td>
</tr>
<tr>
<td>1,800.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,250.00</td>
</tr>
</tbody>
</table>

**TOTAL**

5,250.00

**ALL AMOUNTS ARE FIGURED IN US DOLLARS**

This is to certify that this invoice is true and correct and the goods are of United States origin and intended for ultimate delivery to Israel.

Micro Secom Systems Corporation

**ATT: (k)(2)(b)(7)(C)(6)**

**SHIPPED VIA**

Castle Intl., Airfreight Collect

**PREPARED**

17 Sept. 1980

**BILL TO**

O Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

**NOTE**

1. Micro Nav Pentodes 4006
2. Special handling charge
3. TOTAL

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 01-23-2012 BY (k)(2)(b)(7)(C)(b)(6)**

**FDPS page 71**

Section 1
ATT: [(k)(2)(b)(7)(C)(6)]

RE: RECIPIENT, PINTO

RECIPIENT REPAIRED UNDER WARRANTY AND BEING RETURNED
WITH PINTO UNDER SAME AVE. ARRIVING TEL AVIV
SEPT 21, 1983. KLM FLT 531. AVE # 074-2111 3623.

REGARDS, DAILY

CA GA

20 SEPT 1983

ATF: [(k)(2)(b)(7)(C)(6)]

PE: RECIPIENT, PINTO

RECIPIENT REPAIRED UNDER WARRANTY AND BEING RETURNED
WITH PINTO UNDER SAME AVE. ARRIVING TEL AVIV
SEPT 21, 1983. KLM FLT 531. AVE # 074-2111 3623.

REGARDS, DAILY

CA GA
<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>50</td>
<td>Micro Nav Pentodes 4006</td>
<td>3,450.00</td>
<td>16,250.00</td>
</tr>
<tr>
<td></td>
<td>Special Handling charge</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>

**ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS**

This is to certify that this invoice is true and correct and the goods are of United States origin.

(k)(2)(b)(7)(C)(b)(6)

MICRO SECOM SYSTEMS CORP.
**INVOICE**

**MICRO SECOM SYSTEMS CORP.**

15628 GRAMHAM ST.
HUNTINGTON BEACH, CA 90806

**ATTENTION:** Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

**SHIP TO:** FRTZ Airfreight

**SHIPPED VIA:**

<table>
<thead>
<tr>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,450.00</td>
<td></td>
</tr>
<tr>
<td>$1,800.00</td>
<td></td>
</tr>
<tr>
<td>$5,250.00</td>
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**DESCRIPTION**

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<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>50</td>
<td>Micro Nav Pentode 4006</td>
<td>$3,450.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Special handling charge</td>
<td>$1,800.00</td>
<td></td>
</tr>
</tbody>
</table>

**ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS**

This is to certify that this invoice is true and correct and the goods are of United States origin.

**(k)(2) (b)(7)(C) (b)(6)**

**Vice President**

MICRO SECOM SYSTEMS CORP.
12
FCO, CA

HILCO INTL HLS:

JUN 34 1912 941277
341168 HLCN 1L

4 JUNE 1986

ATT: [redacted]

RE: PINTO

1 SHIPMENT OF 1000CS ARRIVING LUFTHANSA FLT 4688 JUNE 4.
AIR # 223-2701-5413

REGARDS, [redacted]

341168 HLCN 1L

2003-6

S.

FDPS page 76
**INVOICE**

**MICRO SECURITIES SYSTEMS CORP.**

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 01-23-2012 BY **(k)(2)(b)(7)(C) (b)(6)**

---

**ATT:**

HELL TRADING, LTD.
29 Karlebach St.
Tel Aviv, ISRAEL

---

**SHIP TO**

SHIPPED VIA Fritz Air Freight

---

**DESCRIPTION**

**UNIT PRICE**

**AMOUNT**

<table>
<thead>
<tr>
<th>QUANTITY ORDERED</th>
<th>QUANTITY SHIPPED</th>
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<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>500</td>
<td>100</td>
<td>Micro Nav Pentode 4006</td>
<td>$6,900.00</td>
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<tr>
<td></td>
<td></td>
<td>Special Handling Charges</td>
<td>$2,500.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

**$10,500.00**

---

FDPS page 77

Section 1
MAY 15 1980

ATT: [Redacted]

PE: LENSES

PRICES QUOTED ARE U.S. LIST PRICES FOR NIKKON LENSES. THERE ARE SEVERAL LESS EXPENSIVE LENSES ON THE MARKET WHICH FIT NIKKON CAMERAS IF CUSTOMER IS WILLING TO USE A DIFFERENT LENS MANUFACTURER.

1. 500MM FOCAL LENGTH F.8 MFC. BY TAMRON AVAILABLE FOR $400

2. WE HAVE BEEN UNABLE TO OBTAIN A FIRST QUOTE ON 2000MM F.11, BUT ONE IS AVAILABLE FOR ONE FOURTH TO ONE THIRD OF NIKKON'S PRICE.

PLEASE TELEADVICE IF THIS IS ACCEPTABLE TO END USER.

PE: MAGNETS

PEMAG SPEC AIRNAILED TODAY. [Redacted] ENGRC. TO FOLLOW.

PE: BATTERIES

I HAVE JUST NOTICED ERROR ON AMV. PEHOUlTH IS LISTED ON AMV AS INTERMEDIATE CONSIGNEE, NOT NIKKON TRADING. INSTRUCTIONS DO HOWEVER, SAY TO CONTACT YOU AT YOUR CORRECT OFFICE PHONE NO. SO HOPEFULLY THIS SHOULD NOT CAUSE TOO MUCH OF A PROBLEM. SORRY FOR ANY INCONVENIENCE THIS MAY CAUSE.

PE: PINTO


PE: RECIEVER

WE ARE FORWARDING AN EPROM FORM VENDOR WHICH SHOULD SOLVE PREVIOUSLY MENTIONED PROBLEM OF WRITING IN THE WRONG HOLE. AMV NO. 117-9826-6840. ALSO ARRIVING 16 MAY 1980 SAS FLIGHT 771.

REGARDS, [Redacted]

FDPS page 79

Section 1
## Invoice

**Micro SECOM Systems Corporation**

15626 Graham Street  
Huntington Beach, CA 92649

**To:** Heli Trading, Ltd.  
29 Karlebach St.  
Tel Aviv, ISRAEL

**Shipped Via:** Fritz Air Freight Collect

**Customer's Order:** TWX of 3/13/80

<table>
<thead>
<tr>
<th>Our Order Number</th>
<th>Salesman</th>
<th>Terms</th>
<th>Date Shipped</th>
<th>F.O.B.</th>
<th>Date Paid</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>14 May 1980</td>
<td></td>
<td>13 May 1980</td>
</tr>
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**Description:**

- Micro Nav Pentode 4006  
  Special Handling Charge

**Price Breakdown:**

- $3,450.00
- $1,800.00
- $5,250.00

**Total:** $10,500.00

---

**Copy**

FDPS page 80  
Section 1
ATTENTION:  Heli Trading  929 Karlebach Street  Tel Aviv, ISRAEL

MICRO SECOM SYSTEMS CORPORATION
15628 Graham Street  Huntington Beach, CA 92649

ALL FREIGHT CHARGES ARE COLLECT

INVOICE NO. 108-PEN-8002  DATE, February 18, 1980

ATTENTION:  Heli Trading  929 Karlebach Street  Tel Aviv, ISRAEL

TERMS: IMMEDIATE  CUSTOMER ORDER NO.

RE: YOUR TELEX OF FEBRUARY 18, 1980

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>50</td>
<td>Pentode No. 4006</td>
<td>$3,450</td>
</tr>
<tr>
<td></td>
<td>Special Handling Charge</td>
<td>$1,800</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$5,250</td>
</tr>
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</table>

(All amounts are figured in United States Dollars)

THIS IS TO CERTIFY THAT THIS INVOICE IS TRUE AND CORRECT AND THE GOODS ARE OF UNITED STATES ORIGIN.

ERNEST P. SMITH, PRESIDENT
MICRO SECOM SYSTEMS CORPORATION
<table>
<thead>
<tr>
<th>QUANTITY ORDERED</th>
<th>QUANTITY SHIPPED</th>
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<td>Micro Nav Pentode 4006</td>
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<td>$3,450</td>
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<tr>
<td></td>
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<td>Special Handling charge</td>
<td>1,800</td>
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<td>TOTAL</td>
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<td>$5,250</td>
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</table>

SHIPPED VIA Fritz Air Freight Collect
<table>
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<tr>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Micro Nav Pentodes 4006</td>
<td>3,450.00</td>
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</tr>
<tr>
<td>Special Handling Charge</td>
<td>1,800.00</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>5,250.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

ALL AMOUNTS ARE FIGURED IN UNITED STATES DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States origin.

Vice President
MICRO SECCM SYSTEMS CORPORATION
### MICRO SECOM SYSTEMS CORPORATION

**15628 Graham Street, Huntington Beach, CA 92649**

**INVOICE**

**ATT:** [Redacted]

**SHIPPED VIA:** FRITZ Air Freight

**DATE 01-23-2012**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

---

**SOLD TO**

HELI TRADING LTD.

29 Karlebach Street.

Tel Aviv, ISRAEL

**TO**

MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street

Huntington Beach, CA 92649

**Contact Immediately Upon Arrival:**

**Mrs.** [Redacted]

**Tel:** [Redacted]

---

**CUSTOMER ORDER**

**OUR ORDER NUMBER**

**SALESMAH**

**REMARKS**

**DATE SHIPPED**

**DATE**

**OUR PLANT**

**16 July 1980**

**QUANTITY ORDERED**

**UNIT PRICE**

**AMOUNT**

---

<table>
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<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>50</td>
<td>Micro Nav Pentodes 4006 Special Handling charge</td>
<td>3,450.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
</tr>
</tbody>
</table>

---

**ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS**

This is to certify that this invoice is true and correct and the goods are of United States Origin.

MICRO SECOM SYSTEMS CORPORATION

[Signature]

Vice President

---

---

---

---

FDPS page 88

Section 1

2017-ICFO-46206 58 of 97
MAY 13 1941 684727
341162 NLCH IL

13 MAY 1963

ATT: (b)(6)

HARDOF WOLF DID NOT SEND TMY THROUGH HERE, BUT HE SENDS
APPROX. HIS REGARDS AND HOPES TO MEET HIM AT A LATER DATE.

RE: PINTO

ONE SHIPMENT OF 50 AIRFREIGHTED TODAY SHOULD ARRIVE TEL AVIV
18 MAY 60 ON QAS FLIGHT 771. ARE #117-9826-6722. PLEASE
TRANSFER 17-875 TO COVER THIS SHIPMENT AND ONE TO BE MADE
LATER THIS WEEK.

RE: RECEIVERS

UNABLE TO GIVE EXACT PIN TO PIN CONNECTION AS THIS IS
DEPENDENT UPON APPLICATION. THERE ARE INSTRUCTIONS ON P. 20, 61
OF HP MANUAL AND P. 3-23, 3-24 OF VJ MANUAL. SOME SOFTWARE
MUST ALSO BE GENERATED. IF THESE INSTRUCTIONS ARE UNCLAR,
IT MAY BE NECESSARY FOR END USER TO CONTACT (618) 948-2021
OR (b)(6). (b)(7)(C)

REGARDS. (b)(6)

341162 NLCH IL
8002 A

FDPS pages 90-92
MARCH 13, 80

ATT: [Redacted]

PE: PINTO

PE: BATTERIES TLYX MARCH 12
PE OPTION 2

PLS CHECK WITH VENDOR WHETHER TEST IN LONGITUDINAL AXIS WITH SMALLER VIBRATOR WILL RENDER SAME RELIABLE RESULTS AS WITH 3 AXIS VIBRATOR. HIS DECISION WOULD DEPEND ON VENDOR'S REPLY.

341162 MLBN IL
MILCO INTL HTBH
OGGG
MILCO INTL HTBH
MILCO MAPC H 13, 80

ATT: ERNEST

CONTACT MY PREVIOUS TLX. END-USER DECIDED THAT TESTING OF LONGITUDINAL AXIS ONLY NOT SUFFICIENT, AND ACCEPTANCE TEST MUST THEREFORE BE POSTPONED ONCE AGAIN. PLS CHECK ESTIMATED TIME WHEN VIBRATOR WILL BE REPAIRED.
WE ARE PLEASED TO QUOTE 700 MAGNETS FOR A TOTAL PRICE OF USD 28,500. DELIVERY IS 16 WEEKS ARO. WE WILL SHIP UNDER GENERAL LICENSE. NO EUC REQUIRED.

SORRY FOR DELAY IN OBTAINING QUOTE. PLEASE BE ADVISED WE ARE USING A DIFFERENT VENDOR THAN ONE ORIGINALLY SPECIFIED. WE ARE STILL ATTEMPTING TO OBTAIN QUOTE FROM ORIGINAL VENDOR IF END USER REQUIRES.

LOTS 2, 3, AND 4 (300 UNITS) SUCCESSFULLY PASSED TESTING AND WILL BE SHIPPED NEXT WEEK.

LOT 1 HAD SOME MINOR SPEC DEFICIENCIES. VENDOR WILLING TO INCLUDE 26 EXTRA UNITS FREE IF END USER WILL ACCEPT LOT 1 DISCREPANCIES. PLS TX ADVISE.

EXPECT SHIPMENT NEXT WEEK. WE PLAN TO SEND TWO SHIPMENTS IN MAY AND TWO IN JUNE TO COMPENSATE FOR DELIVERY BEHIND SCHEDULE. IF THIS ACCEPTABLE TO END USER?

ALSO, WE HAVE NOT RECEIVED DEPOSIT FOR NEW ORDER OF 350 UNITS.

RE: RECEIVER SPARES & OPTIONS

ANY WORD ON ORDER STATUS? VENDOR POINTS OUT YOUR WARRANTY WILL RUN OUT BEFORE SPARES ARE RECEIVED IF YOU DO NOT ORDER SOON.
**MSS INTERNATIONAL**

15628 Graham Street  
Huntington Beach, CA 92649  
Phone: (714) 891-6863  
TWX: 910 596-1301

INVOICE NO. 102-PEN-7912

DATE 12 December 1979

ATT: Heli Trading, Ltd.  
29 Karlebach  
Tel Aviv, ISRAEL

<table>
<thead>
<tr>
<th>TERMS:</th>
<th>CUSTOMER ORDER NO.</th>
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<tbody>
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<td>prepayment</td>
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<tr>
<th>QUANTITY</th>
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<tbody>
<tr>
<td>10</td>
<td>Micro Nav Pentodes 4006</td>
<td>$765.00</td>
</tr>
</tbody>
</table>
2. CPC WILL BE HAPPY TO HAVE CUSTOMER VISIT ANYTIME FOR TECHNICAL DISCUSSIONS. IF END USER'S REPRESENTATIVES VISIT CPC WITHIN ABOUT 30 DAYS, CPC WILL BE ABLE TO SHOW THEM A NASA SYSTEM SIMILAR TO SPECS. OTHERWISE, CPC WILL ONLY BE ABLE TO DEMONSTRATE LESS SOFTSFTICATED SYSTEMS.

3. PREHEAT TIME IS NECESSARY TO THERMALLY STABILIZE THE POCKET BOLLS.

THERE SHOULD BE NO EFFECT ON SYSTEM LIFETIME. POSSIBLY ENHANCED BECAUSE ELECTRONIC COMPONENTS WOULD ALSO BE THERMALLY STABILIZED BEFORE ICL.

FLASH LAMP NEED NOT BE OPERATED DURING PREHEAT.

SYSTEM WILL WORK WITHOUT PREHEAT BUT WILL NOT MEET YOUR SPECIFICATION FOR STABILITY OF POCKET BOLL TEMPERATURE AS SPECIFIED UNDER 2.15 OF YOUR SPECS.

AFTER THE FIRST TIME THE SYSTEM IS TURNED ON IT MAY BE LEFT IN A STAND BY MODE INDEFINITELY WHICH WOULD UTILIZE A MINIMUM OF POWER AND ALLOW THE SYSTEM TO STABILIZE WITHIN THE SPECIFIED 20 SECONDS. ALSO-- 30 MINUTE WARM UP IS CONSERVATIVE-- PROBABLY WOULD ONLY TAKE 10 TO 20 MINUTES.

I HAVE NOT RECEIVED ALL INFO FROM ILC. WILL TLX ADVISE TOMORROW.

SHPPMENT OF 50 UNITS AND#229-270-5253 ARRIVED JULY 24, LUFTHANSA FLT. 660. WE ARE CHANGING SHIPPER IN HOPES OF BEING ABLE TO INFORM YOU OF SHIPMENT BEFORE DELIVERY IN FUTURE.

I EXPECT TO SHIP ANOTHER 100 UNITS IN A WEEK OR TWO. TRANSFER OF REMAINING FUNDS WOULD BE APPRECIATED. ($7,975)

COPY FOR DELAY. INFO TO BE SENT EXPRESS.

REGARDS,

SHPPMENT OF 50 UNITS AND#229-270-5253 ARRIVED JULY 24, LUFTHANSA FLT. 660. WE ARE CHANGING SHIPPER IN HOPES OF BEING ABLE TO INFORM YOU OF SHIPMENT BEFORE DELIVERY IN FUTURE.

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I EXPECT TO SHIP ANOTHER 100 UNITS IN A WEEK OR TWO. TRANSFER OF REMAINING FUNDS WOULD BE APPRECIATED. ($7,975)

REGARDS,
On April 2, 1987, ACA Altenstadter met with American Embassy, Tel Aviv, officials who reported that the Request for Judicial Assistance had been forwarded to the appropriate Israeli authorities. Previous investigative results were forwarded via cable.

Case is closed pending further receipt of information or action to be taken.

UNDEVELOPED LEADS: None

ACTION TO BE TAKEN BY LESD/TECS: None

IDENTIFYING DATA/TECS QUERIES: Previously identified.
REPORT OF INVESTIGATION

TITLE: Illegal Export of Munitions Items to Israel

DATE OF REPORT: March 21, 1985
FILE NUMBER: LA06UT370014 (KEW:1h)

PARTICIPANTS:

department: [redacted], Special Agent
Supervisor

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

CHARACTER OF INVESTIGATION

Illegal Export of Munitions Items to Israel
CLASS: 1

SAC/LA

SYNOPSIS

1. The purpose of this report is to forward a copy of the Attached Criminal Case Report to the CA/ROME, to be used as reference material in an effort to pursue leads as outlined below.

2. BACKGROUND:

A. For several years [redacted] has done a substantial amount of business with Israel in the munitions area. All or [redacted] shipments have been made through HELI TRADING, Ltd of Tel Aviv. [redacted] has an agreement with [redacted] owner or co-owner of HELI that 60% of SMITH'S gross profit on these transactions is paid to [redacted]

B. Late in 1979 [redacted] and [redacted] (And/or [redacted] Agents), agreed that [redacted] would acquire and ship to HELI TRADING a number of Krytrons. Beginning in January, 1980, shipments commenced.

C. During 1980 [redacted] shipped 610 Krytrons to HELI. All were invoiced and shipped as "pentodes," a false and inaccurate description. All correspondence relating to these transactions referred to "project pinto." It seems that all of [redacted] projects with Israel were given code names.

D. At least as early as July, 1980, [redacted] was advised by the manufacturer of the Krytrons that exportation of Krytrons required a validated export license.

E. In July of 1982, additional Krytrons were needed and ordered. [redacted] shipped an additional 200, just as before.

F. On January 10, 1983, HELI inquired as to the availability of more and bigger Krytrons. At this point, an end-user certificate was demanded by [redacted]
3. It is most likely that the subject Krytrons were imported into Israel for use in Israel. However, diversion to South Africa, Pakistan or some other country is possible.

UNDEVELOPED LEADS: CA/RDME

1. Determine, in so far as possible, the end-user of the Krytrons and the use to which they have been put.

2. Develop identifiers and background on:
   A. [ID1]
   B. MILCHAN BROS.
   C. HELI TRADING
   D. [ID2]
   E. [ID3]

3. Determine identity of any co-conspirators unknown to us and evidence of culpability.

4. Elicit an explanation for the "Special Handling Charge" of $1800.00 per 50 units.

5. Obtain any telex's, correspondence, or notes relating to this project.

ACTION TO BE TAKEN BY LESD: None

IDENTIFYING DATA/TECS QUERY:

ALLEGED SYSIDNO; J977336
(PREVIOUSLY IDENTIFIED)

ALLEGED NEGATIVE

ALLEGED NEGATIVE

ALLEGED NEGATIVE

ALLEGED NEGATIVE

ATTACHMENT: Criminal Case Report Dated December 4, 1984, with Exhibits.
Honorable Robert C. Bonner
United States Attorney
312 North Spring Street
Los Angeles, California 90012

Dear Mr. Bonner,

This is a preliminary report relative to the illegal exportation of certain munitions list articles from the United States to the Republic of Israel in violation of the Export Laws and Regulations of the United States of America. A complete report will be provided to you upon completion of the investigation.

NAME: MILCO INTERNATIONAL, INC.
ADDRESS: 15632 Graham Street, Huntington Beach, California 92649
DATE OF BIRTH: Unknown
PLACE OF BIRTH: Unknown
DESCRIPTION: Unknown
SOCIAL SECURITY NUMBER: Unknown
U.S. PASSPORT: Unknown
MARITAL STATUS: Unknown
EMPLOYMENT: President, MILCO INTERNATIONAL, INC.
CRIMINAL RECORD: None known
CITIZENSHIP: United States of America

NAME: Tel Aviv, Israel
ADDRESS: Unknown
DATE OF BIRTH: Unknown
PLACE OF BIRTH: Unknown
DESCRIPTION: Unknown
PASSPORT: Unknown
MARITAL STATUS: Unknown
EMPLOYMENT: Milchan Brothers and Heli Trading, Ltd., Tel Aviv, Israel
CRIMINAL RECORD: Unknown
CITIZENSHIP: Israeli

NAME: MILCO INTERNATIONAL, INC.
ADDRESS: 15632 Graham Street, Huntington Beach, California

FDPS pages 155-163
REPLY TO: SPECIAL AGENT IN CHARGE, 300 S. FERRY STREET, ROOM 2005, SAN PEDRO, CA 90731

Section
NAME: HELTI TRADING LTD.
ADDRESS: Tel Aviv, Israel

The below listed individuals and others not now known may become targets as the investigation proceeds:

Ernest P. SMYTH MILCHAN BROTHERS LTD.
MICRO NAV SYSTEMS INC.
MICRO SECOM SYSTEMS, INC.

VIOLATION OF LAWS:

22 USC 2778: Violation of the Arms Export Control Act
18 USC 1001: Knowing and willful falsification of material facts on Shipper's Export Declarations filed with an agency of the United States.

APPLICABLE REGULATIONS:

22 CFR 121.01: Establishes the U.S. Munitions list which designates various articles as arms, ammunition, and implements of war. Category XVI (c) specifies "cold cathode tubes such as krytrons....."
22 CFR 121.18: Defines "person"
22 CFR 121.19: Defines "export"
22 CFR 121.21: Defines "license"
22 CFR 123.01: States that munitions list equipment shall not be exported from the United States until a license has been obtained from the Department of State.
22 CFR 127.01(a): States it is "unlawful to export...from the United States any article...for which a license is required....without first obtaining the required license from the Department of States"
22 CFR 121.01(c): States "No person may cause, or aid, abet, counsel, demand, induce, procure, or permit the commission of any act prohibited by, or the omission of any act required by 22 USC 2778...or any regulation issued thereunder"
22 CFR 121.17: Defines "United States".
22 CFR 127.02(a): States that it is unlawful to use any export control document containing false statements, misrepresentation, or omitting a material fact for the purpose of exporting any article for which license approval is required.

22 CFR 127.02(b): Defines "Export Control Documents".

SEIZURES: No seizures have been made in this case.

ARRESTS: No arrests have been made in this case.

WITNESSES:

Grand Jury: Special Agent (b)(6) (b)(7)(C)(k)(2)
U.S. Customs Service
300 South Ferry Street, Room (b)(6)
Terminal Island, California 90731
Telephone: (213) 548-0001 br FTS 796-010
SYNOPSIS

Since approximately 1978 [b][c][d] company, MILCO International, Inc., has purchased equipment for various agencies of the Israeli Government and industries in Israel. In connection with these Israeli transactions, [b][c] has been doing business with [d][e][f][g], an Israeli citizen who operates Heli Trading, Ltd., in Tel Aviv. [h][i] is said to be a movie producer. He maintains apartments as Rue Singer, 16, Paris, France; Herzlia Towers, North Tel Aviv, Israel; and on East Forty-Ninth Street, New York, New York. [j][k][l] is said to have an office somewhere in New York City. [m][n][o] is assisted in Israel by [p][q][r], also known as Mrs. [s][t][u]. [v][w] receives 60% of Milco's net profit on deals arranged by [x][y][z].

At some time in 1979 [b][p][q][r][s] entered into a conspiracy to illegally export certain U.S. Munitions List items, specifically, krytrons from the United States to the Republic of Israel without the required authorization from the United States Department of State. A total of 800 krytrons were exported by [t][u] pursuant to this conspiracy during the period January 1980 through December 1982.

To facilitate the goal of the conspiracy, [v][w] made use of a corporate entity controlled by him, Micro Nav Systems, Inc., (MICRONAV), to purchase krytrons from EG & G, Inc., the sole manufacture of krytrons.

Upon receipt of krytrons from EG & G, [v][w] caused the krytrons to be exported to [x][y][z][a][b] of Heli Trading, Ltd., in Israel, (HELI) using either Micro Secom Systems, Inc., (MSS) or Milco, Inc., (MILCO), as the exporting firm, (both MSS and MILCO are corporations controlled by [v][w]). In each case the krytrons were identified on invoices and on export documents as "Pentodes".

The krytrons project was just one of several of [v][w]'s projects going on in Israel. All shipments for all projects went through HELI. Each project was code named. The krytron project was code named "PINTO".

[b][c][d][e][f][g] is an experienced exporter of munitions list articles, having supplied such material to Israel for approximately six years. As far as is known, all projects, exclusive of the krytron project, have been properly licensed by the Office of Munitions Control, U.S. State Department.

SMYTH is technically sophisticated; he holds a bachelor's degree in physics from Cal-Tech and both a masters and a PhD in electrical engineering from the University of Southern California.
ORIGIN OF CASE:

In March of 1983, I was advised by Special Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z], Federal Bureau of Investigation, that during the course of investigating a theft of government property from the premises of Milco International Inc. (MILCO) in Huntington Beach, California, he had learned that MILCO may have illegally exported certain vacuum tubes to the Republic of Israel. Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] told me he came to this knowledge when he was told it by [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] President of MILCO. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] subsequently prepared a report for the FBI, (attached as Exhibit 1), addressing certain theories he had about the MILCO burglary. In this report he admitted "bending the law" in connection with the shipment of the vacuum tubes to Heli Trading, Ltd., of Tel Aviv, Israel (HELI).

On April 13, 1983, Special Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] and I visited the premises of MILCO. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] told us that MILCO trades with the Republic of Israel through Heli. He told us he had supplied approximately 200 high speed switching tubes, which he called "pentodes", to Heli during the last part of 1982, shipping them in four shipments of fifty each. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] said he shipped the tubes under the authority of the Department of Commerce General License "G-Dest" saying he may have bent the law by doing so as he knew the tubes required a license for export. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] told us the invoices from his domestic supplier of the tubes contained an admonition to the effect that a license was required. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] allowed us to review documents relating to the four shipments and provided us with copies.

On April 15, 1983, Special Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] called on [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] again to obtain additional documents. At that time [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] told Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] that "pentodes" and krytrons were the same thing.

On April 29, 1983, Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] spoke by telephone with Mr. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] of the U.S. Department of State, Office of Munitions Control. Mr. [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] a licensing officer told Agent [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] that krytrons were used as switching devices for lasers and as triggers for atomic weapons and may not be lawfully exported without a validated license from the U.S. Department of State. (Munitions List Category XVI (c)) a validation check with the Department of State confirmed [b][c][d][e][f][g][h][i][j][k][l][m][n][o][p][q][r][s][t][u][v][w][x][y][z] statement that MILCO had several licenses for exporting munitions list articles to Heli but none covering krytrons or pentodes.

On May 13, 1983, a search warrant was executed at MILCO and a number of documents relating to the export of krytrons/pentodes were seized.

Investigation has disclosed 15 shipments of krytrons from MSS or MILCO to Heli. None of the shipments were licensed. Attachment A to this report details each of the 15 shipments.
On October 1, 1979, [b(6)(b)] telexed Dvora regarding "pinto". Prices for two types of krytrons, "KN-2" and "KN-6" were quoted in quantities of 600 each. (See Exhibit 2)

A follow up telex that same day from [b(6)(b)] to [b(6)] advised that an End Users Certificate would be needed for Pinto and that he understood that (pinto) was needed for rocket fuses. (See Exhibit 3)

Another follow up telex, also dated October 1, 1979, advises that the prior two messages on Pinto should be disregarded, they had been sent erroneously. (See Exhibit 4). 23 minutes later, another telex, from [b(6)(b)(b)] was sent to [b(6)(b)] requesting a time and telephone number where [b(6)(b)] could reach [b(6)(b)] (See Exhibit 5)

On October 2, 1979, [b(6)(b)] telexed [b(6)(b)] thanking him for the quote and advising not to proceed until further notice. (See Exhibit 6)

There is no more documentation of negotiations until November 29, 1979, the date of a formal quotation from EC & G, offering KN-2 and KN-6 krytrons for $39.00 and $51.00, respectively, to Micromav (Sic) Systems. (See Exhibit 7)

On December 3, 1979, [b(6)(b)] telexes [b(6)(b)] "Can send sample of 10 each type 2 and 6 per discussion with [b(6)(b)]. Price for sample is USD 1,350. No EUC required..." [b(6)(b)] goes on to quote a price for 590 of each type. Handwritten on this telex is "Schedule 'B' number 687.6013. General License". (See Exhibit 8)

A telex from [b(6)(b)] to [b(6)(b)] regarding "Pinto - YTLX 3.12.79", dated December 5, 1979, accepts the offer of the sample "provided no EUC required." Telex goes on to say, "However, as pointed out during your visit, no further inquiries for price quote of larger quantities should have been made". A struck-over portion of the telex reads "This is of utmost importance". (See Exhibit 9)

A December 6, 1979, telex from [b(6)(b)] to [b(6)(b)] advises that only type 6 is needed and inquires as to price. (See Exhibit 10)

By letter dated December 12, 1979, [b(6)(b)] forwarded to [b(6)(b)] invoice 102-PEN-7912 and Pentode Data Sheets. (See Exhibit 11)

By telex dated December 27, 1979, [b(6)(b)] advised that funds for Pinto have been transferred. (See Exhibit 12)

A Micro Secom Systems letter, dated January 7, 1980, to Fritz Air Freight, authorized the shipment of one pound package to Heli Trading. The letter advises that the appropriate Schedule B number (required for export control documents) is 687.6013. (See Exhibit 13)

A telex from [b(6)(b)] to [b(6)(b)] dated January 8, 1980, advised the number of the
air waybill and the flight number aboard which Pinto was shipped. (See Exhibit 14).

By February 7, 1980, a follow-up order for more krytrons was about to be placed; (b)(6) telexed (b)(6) quoting a price of $3,450 for 50 each KN-6, adding that there would be a special handling charge of $2500 per shipment of 50 units. (See Exhibit 15).

By telex the next day (b)(6) advised (b)(6) that, "After considerable discussion with (b)(6) today, we have agreed to reduce Special Handling Charge per shipment from USD 2500 to USD 1800, or a total of USD 5220 (sic) per shipment. (See Exhibit 16).

This price was acceptable, and through October of 1980, (b)(6) supplied an additional 600 KN-6 krytrons through (b)(6).

Invoice 502173 from EG & G to MicroNav Systems dated June 27, 1980, contained the typed admonition: "In the event that the commodities on this sales order are to be exported from the United States, a validated export license is required." From this point onward, all EG & G invoices and packing lists contained this admonition. (See Exhibit 17).

Attached as Exhibit 18 is a handwritten work sheet obtained from MILCO titled Procedure for Handling Export Transactions. It is dated 6 April 1980 and is, in essence, a flow chart showing step-by-step how to process export transactions. About the middle of the flow chart there is a box wherein is written "Need Export License?" If the answer is yes the flow chart guides the reader through the steps necessary to apply for a license and requires receipt of the license before completion of the further shipment steps. This document also provides guidelines for mark-up; Special - 20%, Nominal - 30%, Unusual - 50%. Note that (b)(6) marked up the krytrons, for which he paid $45.00, by approximately 134% to a unit cost of $105.00. (See Exhibit 18).

After the last shipment in 1980, which occurred on or about October 9th, there is no evidence of any further interest in krytrons until July 22, 1982, when (b)(6) telexes (b)(6), refering Pinto, advising that there is a new urgent inquiry for 100 units KN-6 and 100 units KN-6B, and asking whether these "may be processed like former order". (See Exhibit 19). By telex dated July 22, 1982, (b)(6) advises (b)(6) that KN-6, and KN-6B may be had for $100.98 and $120.87 each, respectively, in quantity of 100 each. An additional charge of $1800 per shipment of 50 units is required as a special handling charge. (See Exhibit 20).


By telex dated September 25, 1982, (b)(6) advised (b)(6) all units are ready for
shipment and will be shipped upon receipt of funds. (See Exhibit 23).
The 200 krytrons were shipped in four shipments of 50 each. (25 of
each type). The last shipment occurred on or about December 14, 1982.

On or about January 10, 1983, [b][6][6] again telexed that "60 additional units
(bigger model)" were needed and inquired as to price and availability. (See
State Dept EUC". (See Exhibit 25).

The following is paraphrased from [b][6]'s report, prepared for the FBI, and
attached as Exhibit 1:

During the week of January 3, 1983, HILCO was notified by the U.S.
State Department that an export license which had been in effect for
about 18 months had been cancelled. This was approximately 3 weeks
before the scheduled delivery of the item—a non-tunable receiver—to Heli Trading.

[b][6][6] told [b][6][6](b)(7)(C)(k) about the cancellation. [b][6][6][b][6][6] asked [b][6][6] to go ahead with the purchase and ship it to another destination or allow
it to be picked-up by someone in the United States.

On January 12, 1983, [b][6][6] met with officials of the U.S. Munitions
Control Office to discuss the export license cancellation. [b][6][6] was
informed that the cancellation was final and that Israel had been
turned down when they had previously applied for a license for this item.

After [b][6][6][6] advised [b][6][6] via telex that the license cancellation
still stood, he was telephoned by [b][6][6] and [b][6][6] and [b][6][6] again
solicited him to illegally ship the receiver. At this time [b][6][6][6]
also requested that the krytrons be shipped as before.

[b][6][6] says he refused to comply and told [b][6][6] to provide an end-users
certificate for the krytrons.

As noted above, appended as "Attachment A" are collective exhibits documenting
fifteen separate violations of the Arms Export Control Act.

Respectfully,

[b][6][6]

Special Agent
NOTED:

(b)(6)(b)(7)(C)(H)(2)

Acting Area Special Agent in Charge

CC: Office of Munitions Control, U.S. Department of State, Washington, D.C.
Internal Security Section, Criminal Division, U.S. Department of Justice, Washington, D.C.
U.S. Department of Commerce
Regional Counsel, Los Angeles, California
Regional Director (Investigations), Los Angeles, California (ARC(E)/PAC.Reg.)
Strategic Investigations Division
On April 2, 1987, ACA Altenstadter met with American Embassy, Tel Aviv, officials who reported that the Request for Judicial Assistance had been forwarded to the appropriate Israeli authorities. Previous investigative results were forwarded via cable.

Case is closed pending further receipt of information or action to be taken.

UNDEVELOPED LEADS: None

ACTION TO BE TAKEN BY LESD/TECS: None

IDENTIFYING DATA/TECS QUERIES: Previously identified.
Brig. General
Senior Legal Advisor
Ministry of Defence
Tel Aviv, Israel

Dear General,

As you know, the United States Customs Service is conducting a criminal investigation into violations of Title 22 United States Code, Section 2778 (Arms Export Control Act) and Title 18 United States Code, Section 1001 (Making False Statements to United States Customs Officials). Recently doing business as MILCO INTERNATIONAL, INC., and MICRO SECOM SYSTEMS (MSS), was indicted by a United States Federal Grand Jury, Los Angeles, California for violations of the above statutes. Allegedly, Mr. caused fifteen (15) shipments of licenseable items to be shipped from the United States to Israel without first obtaining the needed licenses. Details of these shipments are as follows:

<table>
<thead>
<tr>
<th>Date of Shipment</th>
<th>Airline</th>
<th>Airwaybill*</th>
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<tbody>
<tr>
<td>January 7, 1980</td>
<td>Lufthansa</td>
<td>220 1498 2962</td>
</tr>
<tr>
<td>March 14, 1980</td>
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<td>May 13, 1980</td>
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<td>117 9826 6722</td>
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<td>220 2701 5413</td>
</tr>
<tr>
<td>June 19, 1980</td>
<td>Lufthansa</td>
<td>220 2701 5726</td>
</tr>
<tr>
<td>July 15, 1980</td>
<td>Lufthansa</td>
<td>220 2720 5146</td>
</tr>
<tr>
<td>July 21, 1980</td>
<td>Lufthansa</td>
<td>220 2720 5253</td>
</tr>
<tr>
<td>August 15, 1980</td>
<td>British</td>
<td>125 7466 7806</td>
</tr>
<tr>
<td>September 17, 1980</td>
<td>KLM</td>
<td>074 2111 3820</td>
</tr>
<tr>
<td>October 9, 1980</td>
<td>KLM</td>
<td>074 2981 7406</td>
</tr>
<tr>
<td>November 2, 1982</td>
<td>El Al Israel</td>
<td>114 1827 2170</td>
</tr>
<tr>
<td>November 11, 1982</td>
<td>TWA</td>
<td>015 7224 2203</td>
</tr>
<tr>
<td>November 23, 1982</td>
<td>TWA</td>
<td>015 7224 2225</td>
</tr>
<tr>
<td>December 14, 1982</td>
<td>El Al Israel</td>
<td>114 1827 2192</td>
</tr>
</tbody>
</table>

REPLY TO: CUSTOMS ATTACHE, AMERICAN EMBASSY, ROME, ITALY
The consignee for the fifteen (15) shipments was HELI TRADING
29 Karlebach, Tel Aviv, Israel.

My office, on behalf of the United States Customs Service and
the United States Department of Justice is officially requesting
your assistance in obtaining any Israeli Customs and/or other
importation documents related to these shipments. These documents
may subsequently be used in United States judicial proceedings.
Israel Customs and V.A.T. suggested that this request be referred
to the Ministry of Defense.

Customs Representative, [REDACTED], of this office,
who is aware of the details and technical aspects of this
investigation, will respond quickly to any additional information
needed by your staff.

At the present time the trial date set in Los Angeles, California,
is August 12, 1985. In order to adequately prepare for prosecution,
the U.S. Customs Service would prefer to receive these documents
as soon as possible. Your expeditious response to our request
would be appreciated. In addition, if I can be of any assistance,
please do not hesitate to call this office. Thank you again for
your assistance.

Sincerely yours,

[REDACTED]
Dear Mr. [REDACTED],

Thank you for your letter dated July 24, 1985, which reached me only on August 18, 1985.

In response to your request, I would like to refer to my letter addressed to the Embassy of the United States in Tel-Aviv, dated June 4, 1985, in which I stated as follows:

"Following our willingness to cooperate with the United States Government on the subject of the import of Krytrons to Israel, we have further inquired into the matter, and are in the position to state as follows:--

1. HELI-TRADING LTD., an Israeli Company, was requested by a Procurement Agency of MOD to supply 810 Krytrons. The purchase order was placed with Heli-Trading Ltd., in accordance with MOD Procurement procedures.

2. The aforesaid Krytrons were ordered between 1979-1982.

3. The Krytrons were ordered for the purpose of various non-nuclear defense-related programs and, indeed, they were used only for such programs. Specific details were described to American Embassy representatives at meetings held on May 13th and May 23rd, 1985 at MOD. We wish to treat the detailed information submitted to you with respect to the use of the aforesaid Krytrons, as confidential.

4. We wish to reiterate our prior statements, namely that MOD was the end-user of all the Krytrons, the Krytrons were not and will not be used for any nuclear program and that said Krytrons were not and will not be transferred to any other end-user.

5. At your request, we will deliver you the unused Krytrons in our possession".
Needless to say that if I can be of any further assistance, please do not hesitate to contact me.

In any case I am looking forward to our meeting in September in which, I hope to renew our personal acquaintance.

With warm personal regards,

Sincerely yours,

(b)(6);(b)(7)(C)(k)(2)

Deputy Legal Adviser
Dear General:

As you know, the United States Customs Service is conducting a criminal investigation into violations of Title 22 United States Code, Section 2778 (Arms Export Control Act) and Title 18 United States Code, Section 1001 (Making False Statements to United States Customs Officials). Recently, doing business as MILCO INTERNATIONAL, INC., and MICRO SECOM SYSTEMS (MSS), was indicted by a United States Federal Grand Jury, Los Angeles, California for violations of the above statutes. Allegedly, Mr. caused fifteen (15) shipments of licenseable items to be shipped from the United States to Israel without first obtaining the needed licenses. Details of these shipments are as follows:

<table>
<thead>
<tr>
<th>Date of Shipment</th>
<th>Airline</th>
<th>Airwaybill*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. January 7, 1980</td>
<td>Lufthansa</td>
<td>220 1498 2962</td>
</tr>
<tr>
<td>2. March 14, 1980</td>
<td>Lufthansa</td>
<td>220 2691 1301</td>
</tr>
<tr>
<td>3. May 13, 1980</td>
<td>Scandinavian</td>
<td>117 9826 6722</td>
</tr>
<tr>
<td>4. May 14, 1980</td>
<td>Scandinavian</td>
<td>117 9826 6851</td>
</tr>
<tr>
<td>5. May 30, 1980</td>
<td>Lufthansa</td>
<td>220 2701 5413</td>
</tr>
<tr>
<td>7. July 15, 1980</td>
<td>Lufthansa</td>
<td>220 2720 5146</td>
</tr>
<tr>
<td>9. August 15, 1980</td>
<td>British</td>
<td>125 7466 7806</td>
</tr>
<tr>
<td>10. September 17, 1980</td>
<td>KLM</td>
<td>074 2111 3820</td>
</tr>
<tr>
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<td>KLM</td>
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</tr>
<tr>
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<td>114 1827 2170</td>
</tr>
<tr>
<td>13. November 11, 1982</td>
<td>TWA</td>
<td>015 7224 2203</td>
</tr>
<tr>
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<td>TWA</td>
<td>015 7224 2225</td>
</tr>
<tr>
<td>15. December 14, 1982</td>
<td>El Al Israel</td>
<td>114 1827 2192</td>
</tr>
</tbody>
</table>
The consignee for the fifteen (15) shipments was HELI TRADING 29 Karlebach, Tel Aviv, Israel.

My office, on behalf of the United States Customs Service and the United States Department of Justice is officially requesting your assistance in obtaining any Israeli Customs and/or other importation documents related to these shipments. These documents may subsequently be used in United States judicial proceedings. Israel Customs and V.A.T. suggested that this request be referred to the Ministry of Defense.

Customs Representative, [REDACTED] of this office, who is aware of the details and technical aspects of this investigation, will respond quickly to any additional information needed by your staff.

At the present time the trial date set in Los Angeles, California, is August 12, 1985. In order to adequately prepare for prosecution, the U.S. Customs Service would prefer to receive these documents as soon as possible. Your expeditious response to our request would be appreciated. In addition, if I can be of any assistance, please do not hesitate to call this office. Thank you again for your assistance.

Sincerely yours,

[REDACTED]
CASE ASSIGNMENT RECORD

1. DATE ASSIGNED (Mo. Day Yr.)
05/23/85

2. CASE DISPOSITION (Check One)
Open

3. CASE NUMBER
R M - 0 6 - U - T - 3 7 0 0 1 4

4. CASE ASSIGNED TO (Agent Name & Soc. Sec. No.)
Customs Attache' (SGA)

5. ADDRESS (No., Street, City, State, Zip code)
Israel

6. PERSON/TERM
HEL I TRADING

7. SOURCE:
HQs.

8. NATURE OF CASE
Illegal Export of Controlled Nuclear Items (Krytrons)

INSTRUCTIONS

1. Date will be in numeric form, e.g., March 29, 1971 will be entered: 03 29 71.

2. Check appropriate box.

3. Case number format must be in accordance with the rules stated on pages 13-34 of the USA Manual.

4. Copy name and social security number of agent the case is being assigned to. This will apply to new cases or transferred cases. (Use stamp)

5. If case is being transferred, enter name and social security number of agent the case is being transferred to. (Use stamp)

6. Distribution:

1. SAC's Copy

2. Date Input Copy

3. Utility Copy

4. Case Agent Copy

FORMER DEPUTY DIRECTOR, R&D, MIN/DEFENSE

DOV SHEFI, DEPUTY LEGAL ADVISOR, MOD: 03-20 (DIRECT)

AND 20 (DIRECT)

(SPELLING?), LEGAL ADVISOR, MOD

DIRECTOR GENERAL, MOD, 20

Brig. General (Res.) DOV SHEFI M. Jnr.
Senior Legal Advisor
Ministry of Defence, ISRAEL

Phones: (03) 20
(03) 34 51 34

FDPS page 173

Section 1
Huntington Beach, CA 92649

INVOICE NO.  102-PEN-7912

DATE 12 December 1979

ATT.  Heli Trading, Ltd.
29 Karlebach
Tel Aviv, ISRAEL

TERMS: prepayment

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Micro Nav Pentodes 4006</td>
<td>$765.00</td>
</tr>
</tbody>
</table>
**Micro Secon Systems Corporation**

Huntington Beach, CA 92649

**All Freight Charges Are Collected**

**Invoice No. 108-PEN-8002**

**Date February 18, 1980**

**Attention:** Heli Trading

829 Karlebach Street

Tel Aviv, Israel

**Customer Order No:**

Ref: Your telex of February 18, 1980

**Terms:**

Immediate

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Pentode No. 4006</td>
<td>$3,450</td>
</tr>
<tr>
<td></td>
<td>Special Handling Charge</td>
<td>$1,800</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$5,250</strong></td>
</tr>
</tbody>
</table>

(All amounts are figured in United States Dollars)

This is to certify that this invoice is true and correct and the goods are of United States origin.

Ernest P. Smyth, President

Micro Secon Systems Corporation
<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Micro Nav Pentode 4006</td>
<td>$3,450</td>
<td>$3,450</td>
</tr>
<tr>
<td></td>
<td>Special Handling charge</td>
<td>$1,800</td>
<td>$1,800</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td>$5,250</td>
</tr>
</tbody>
</table>
## INVOICE

**MICRO SCANN SYSTEMS CORP.**

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6)(b)(7)(C)(1)(b)(2)

### SHIPMENT

<table>
<thead>
<tr>
<th>SELLER ORDER #</th>
<th>ORDER NUMBER</th>
<th>SELLER</th>
<th>QUANTITY SHIPPED</th>
<th>ITEM DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1105-211</td>
<td>8005-PEN-211</td>
<td>HiFi Trading, Ltd.</td>
<td>500</td>
<td>Micro Nav Pentode 4006</td>
<td>$6,900.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>29 Karlebach St.</td>
<td></td>
<td>Special Handling Charges</td>
<td>$3,300.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tel Aviv, ISRAEL</td>
<td></td>
<td></td>
<td></td>
<td>$10,200.00</td>
</tr>
</tbody>
</table>

**TOTAL**

30 May 1980

Shipping via Fritz Air Freight

FDPS page 184

Section 1

2017-0603-48398 66 of 07
# INVOICE

## MICRO SECOM SYSTEMS CORP.

**INVOICE NO.**
8006-PEN-218

**DATE 01-25-2012**

**SHIPPED VIA**

RITZ Airfreight

**TO**

Deli Trading Ltd.

29 Karlebach St.

Tel Aviv, Israel

**FROM**

MICRO SECOM SYSTEMS CORP.

15620 GRAHAM ST.

HUNTINGTON BEACH, CA 92648

**ATT: (b)(6) (b)(7) (C) (k)(2)**

**TO: (b)(6) (b)(7) (C) (k)(2)**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**INVOICE 411**

**INVOICE 1, 1CRO SICOM SYSTEMS CORP.**

**HUNTINGTON BEACH, CA**

**MSc**

**INVOICE 8005-PEN-218**

**ATT: (b)(6) (b)(7) (C) (k)(2)**

**TO: (b)(6) (b)(7) (C) (k)(2)**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 01-25-2012**

**THW**

**THWVR**

**I**

**I**

**ATT**

**Deli Trading Ltd.**

**29 Karlebach St.**

**Tel Aviv, Israel**

**SHIPPED VIA**

**RITZ Airfreight**

**TO**

**Deli Trading Ltd.**

**29 Karlebach St.**

**Tel Aviv, Israel**

## INVOICE DETAILS

<table>
<thead>
<tr>
<th>QUANTITY ORDERED</th>
<th>QUANTITY SHIPPED</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tr>
<td></td>
<td></td>
<td>Special handling charge</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>

**ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS**

This is to certify that this invoice is true and correct and the goods are of United States origin.

**Vice President**

MICRO SECOM SYSTEMS CORP.

**75734**

**FDPS page 186**

**FDPS page 186**

**Section 1**

2017-IOFD-65268 86-61 07
Contact immediately upon arrival; Office Manager Mrs. (svf)_T
Telephone: (WM(

HELI TRADING LTD. #29 Karlebach Street Tel-Aviv, ISRAEL

<table>
<thead>
<tr>
<th>COUNTRY CODE</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,450 00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1,800 00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,250 00</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: 5,250 00

ALL AMOUNTS ARE FIGURED IN UNITED STATES DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States origin.
HDI TRADING LTD.
29 Karlebach Street.
Tel Aviv, ISRAEL

SLIMS
SAIESNAN
INSCRIPTION
Micro Nav Pentodes 4006
Special Handling charge

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
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<tr>
<td>50</td>
<td>Micro Nav Pentodes 4006</td>
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<td></td>
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<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>5,250.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States Origin.

MICRO SECOM SYSTEMS CORPORATION

FDPS page 190

Section I
24 JUNE 198

ATT: (b)(6)(c)(7)(C)

TO: UNTO

130 MILTS SHIPPED LUFFT ANDA FLT 684. ARRIVED 22 JUNE.
 Ни: #220-2751 578. COPY FOR DELAY IN TRANSMITTING.

SEALING: (b)(6)(c)(7)(C)

29

FCA, CA

HILCO INTL HTEK

JAN 24 1984 924543
RCA GA

11/1

HILCO INTL HTCH

JUL 21 1214 921936
541162 HLCN IL

18 JULY 1980

ATT: (b)(6)(b)(7)

RE: PINTO

SHIPEMENT ARRIVING 18 JULY AND G220-2728-5146. ARRIVING LUFTHANSA FLT 684. A SECON DEEMENT TO FOLLOW NEXT WEEK.

REGARDS, (b)(6)(b)(7)

18 JULY 1980

ATT: (b)(6)(b)(7)

RE: BATTERIES

TESTS DELAYED UNTIL SEPTEMBER.

REGARDS, (b)(6)(b)(7)

.....

3801-0

GA

FDPS pages 193-194

Section 1
C5

RCA GA

XILCO INTL HTSH

JUL 21 1214 921936
341162 MILCO IL

18 JULY 1980

ATT: (b)(6)(b)

RE: PINTO

SHIPMENT ARRIVING 18 JULY AND #248-2729-5146. ARRIVING LUFTHANSA FLT 684. A SECOND SHIPMENT TO FOLLOW NEXT WEEK.

REGARDS: (b)(6)

18 JULY 1980

ATT: (b)(6)(b)

RE: BATTERIES

TESTS DELAYED UNTIL SEPTEMBER.

REGARDS: (b)(6)(b)

....

3691 O

GA
24 JUNE 1957

ATTEN [DKS12017]

SUBJECT: LUFTHANSA FLT 604- ARRIVED 24 JUNE

120 UNITS SHIPPED LUFTHANSA FLT 604- ARRIVED 24 JUNE.

NOTE: FOR DELAY IN TRANSMITTING.

FAA, CA

12

924543
HAS BEEN INDICTED IN MAY OF THIS YEAR ON 15 COUNTS OF VIOLATING THE ARMS EXPORT ACT, AND 15 COUNTS OF 18 USC 1001. SMYTH HAD SHIPPED 810 KRYTRONS TO ISRAEL WITHOUT THE REQUIRED DEPT OF STATE EXPORT LICENSE.

Smyth was arraigned on May 16, 1985, at which time he surrendered his passport. He was then freed on $100,000 bond.

On August 14, Smyth failed to show up for a court hearing in the central district of California. Again failed to show on the 20th of August. The case is scheduled for trial.

Investigation has established that Smyth's Bank of America Visa Premium Card was used in Jurick on August 14, 1985, at a firm named Jelhomi, S.A. and a different Bank of America Visa Card (also Smyth's) was used at Heathrow Airport on August 12, 1985 to secure a cash advance of $1409.90.

PART ONE OF TWO PARTS

MESSAGE SENT: SEP 05, 1985 1986 PACIFIC TIME

PROVIDED YOUR ADVICE AS TO WHETHER LAWSON SHOULD BE APPROACHED AND INTERVIEWED WOULD BE APPRECIATED.

4. AWAITING YOUR RESPONSE.

SIEZ
UNQUOTE
HUB COMMUNICATIONS CENTER
MILCO INTERNATIONAL

Phone Book 3/25
MICROPOLIS CORP. (metalfloppy)
21123 Nordhoff
Chatsworth, CA 91311
- tech problems
- Orders
- Software
- floppy engr
- repair (need S/N and model no. (1853-11)
- Engrs lab

Arnon Milchan
London Apartment
or
Berte Hershfield
Chateau Hotel
Beverly Hills Hotel
In New York 8/1/84
Herzylia Condo

3 El Al Street
Herzylia 46588 ISRAEL
Apt 101 Herz.
Paris #21 Bis Rue Singer, Paris, 16, FR
Country House in France
Regency Films

Joseph P. Grace, President
57 W. 57th Penthouse
New York, N.Y. 10019

MILCHAN BROS. phone changes 1/23/85
HELI TRADING LTD.
155 Blalik Street
P.O. Box 1763
Ramat Gan 52117
ISRAEL

RICHARD A MILLS INSURANCE AGENCY
3151 Airway Ave., M-3
Costa Mesa, CA 92626
Agent: office: fire, theft insur; home (boat ins.-Liz.)

FDPS page 299
Our names have been linked again in the referenced web page. I was surprised how little you've changed since the last time I saw you in 1985. I still feel young and vibrant at 72 years since I run a mile every day. My hair is all white and thinning on top.

At the present time, I am in prison in Malaga, Spain, awaiting extradition to the USA for exporting krytrons from the US to your company, Heli Trading, Ltd, using a Commerce License rather than a Munitions License. The reason I was arrested: I went to the Malaga Police Station for my non-resident certificate as required by my Malaga bank for my Social Security (US pension) bank account. While waiting 2 hours for the certificate, an Interpol FAX came in about the old krytron case. I was arrested on the spot and sent immediately to jail. I’ve been in this Spanish prison for three months and 10 days along with murderers, armed bank robbers, drug dealers, and drug addicts. It hasn’t been a very pleasant experience with violent outbreaks that could threaten my life at any time. I expect to be extradited to the US within 2 or 3 weeks from today.

I have been living in Malaga, Spain, under a nom d'plume for 16 years, writing books and software for options trading on the Chicago and London Options Markets, making a good return on what little capital I have. I had to leave behind my multi-million dollar real estate holdings when I fled the US to Malaga in August 1985. I had been indicted for smuggling krytrons to you at Heli Trading. The US authorities kept asking me to list all the things you had done wrong. I told them I didn't believe either you or I had done anything wrong. I hadn't “smuggled” krytrons, I had exported them to you using a perfectly legal Commerce License. The authorities believed it should have been a Munitions License.

I have retained an excellent lawyer named who is confident he can “plea bargain” my case and get me released with a fine and credit for time spent in prison in Spain.

I have two propositions to make to you which should avoid bringing the case to trial which would be “messy” and you would certainly be called as a witness with all the adverse publicity.

My first proposition: pay the $35,000 of fee since I only have less than $10,000 in my Malaga bank account. This would greatly aid me.

A second proposition which would make back the lawyer fee: Set up an account in your name (and non-US address) with Man Financial Ltd. in London with $100,000 in dollars and £50,000 stipulating that I would be authorized to trade in your behalf using my nom d'plume Jon Schiller, which the head broker, Mr. Duncan Dunn, knows quite well. Man Financial would put the dollars in NY (not traceable to you) and the pounds in London. I would trade OEX naked spreads or covered spreads with the NY funds and the same strategies using SEI (American style FTSE-100 options) in London. These strategies are explained fully in my book “The 100% Return Options Trading Strategy”, published by Windsor Books of Brightwaters, NY. Many copies have been sold all over the world.
Continuing with this second proposition: 75% of the trading profits would go to you, paid semiannually, and 25% of the trading profits would be paid to me, semiannually. The payment dates would be 1 Jan and 1 Jul each year. Man would send you monthly trading statements; they have a web page for you on the Internet if you or your accountant would like to check the trading results and funds in your account at any time—both the dollars and pounds. You could cancel the options trading at any time you wished.

I would expect that the $35,000 lawyer’s fee would be earned back in about 6 months or less.

Amon, for old times sake, I would greatly appreciate your granting these two propositions.

I was delighted to hear your former employee, Netanyahu, had become Prime Minister of Israel. I heard from someone that [redacted] had left. I hope it was false information, since she was such a delightful and intelligent woman to work with.

---

My wife [redacted] address (We have been married 50 years as of 30 Aug 2001)

6 - 2 - C
AÑA

Fax 34-952 21 [redacted]

My son’s address in Calif—We will be relocating to never hear from him again.

---